

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178108-1

Total Deleted Page(s) = 42

Page 13 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 162 ~ b6; b7C; b7D;
Page 163 ~ b6; b7C; b7D;
Page 164 ~ b6; b7C; b7D;
Page 165 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D;
Page 167 ~ b6; b7C; b7D;
Page 168 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 171 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

SAC HOUSTON

6/13/58

SAC MILWAUKEE (92-New)

Joseph W. SEIFERT

JOSEPH SEIFERT; ANDY PARIS
ANTI-RACKETEERING

87-883-525, A6

On 5/6/58 an informant of the Milwaukee Office advised that JOSEPH SEIFERT of Hales Corners, Wisconsin, an associate of the Italian-American hoodlum element in Milwaukee, may now have become a smuggler. Informant said that SEIFERT claims to be an importer of brooms and goes to Mexico frequently and allegedly returns with gold, silver and possibly narcotics. Informant said that SEIFERT [REDACTED]

[REDACTED]. Informant said he would pursue the matter further and advise.

b6
b7C
b7D

On 6/2/58 the same informant stated that SEIFERT maintains an office or at least may be reached at Houston, Texas, telephone [REDACTED]. Informant said, however, that the phone at that address is usually answered by a Mexican and one must ask for JERRY SEIFERT in order to make contact with JOSEPH SEIFERT. Informant said he did not know why SEIFERT's affairs were handled in this manner, but he said he learned the above by talking with [REDACTED]

[REDACTED]. Informant also said that he learned from the same sources that SEIFERT obtains the services of ANDY PARIS of McAllen, Texas, telephone MURRAY 6-4385, in passing things across the United States-Mexican border. Informant said he has not been able to obtain additional information on the matter of the goods being handled by SEIFERT and PARIS, but he would continue to work on the matter.

b6
b7C
b7D

- 2 - Houston
- 2 - Chicago
- 2 - St. Louis
- 2 - San Antonio
- ③ - Milwaukee (92-New)
- (1 - [REDACTED])

RCT:ss
(11)

open - [unclear] - [unclear]
gum [unclear] (w)
[unclear]

b7D

92-107-1

MI 92-New

For the information of Houston and San Antonio JOSEPH SEIFERT is referred to in the files of the Milwaukee Office in the case entitled JOSEPH PFEIFFER, ITSP, TPIS, UISC, Little Rock Office of Origin, Houston file 15-930, Milwaukee file 15-1428. It is noted that San Antonio also has a file in this case which involved Herbert Tareyton Cigarettes highjacked from the Red Ball Transfer Company, Chicago, Illinois, 8/5/55. A review of this file discloses that PFEIFFER was arrested by the Arkansas State Police, Newport, Arkansas on 8/20/55 in possession of five cases of Herbert Tareyton Cigarettes, which he claimed to have purchased from George's Tobacco House, St. Louis, Missouri, and intended to sell in Texas. PFEIFFER was driving a truck registered to himself at Route 1, Box 312, Hales Corners, Wisconsin.

At the time of his arrest he was apparently being "tailed" by JOSEPH SEIFERT, who posted PFEIFFER's bond. The Milwaukee Office does not have full details concerning the outcome of the arrest of PFEIFFER, but he was subsequently interviewed by the Milwaukee Office on 9/2/55, at which time he said he had been fined \$200 in Arkansas, although he had actually declared the untaxed cigarettes at the Arkansas line. In general PFEIFFER was uncooperative during this interview. JOSEPH SEIFERT was later interviewed on 10/13/55, at which time he said he was a broker in Chicago who dealt in close outs and surpluses. He said he worked for AL and HEINIE WAINER at one of their liquor stores. He said he stayed at the home of AL WAINER when in Chicago. He said that he makes contacts for the WAINERS and sometimes delivers merchandise for them. SEIFERT said he would not tell interviewing agents anything concerning his business because he valued his life and his business contacts. He denied knowing anything about hot merchandise.

In the course of the above investigation it was reported that SEIFERT resided at 11930 W. Ryan Road, Hales Corners, Wisconsin. Also, that he drove a car bearing Michigan license EP16-89 registered to JOSEPH SEIFERT, 24825 Windsor, Garden City, Michigan, which according to the Detroit Office, is a fictitious address.

MI 92-New

Records of the Milwaukee Police Department, which were checked on 9/9/55 through Clerk [redacted] in connection with the above investigation, disclosed that SEIFERT has been arrested for several traffic offenses but has no other convictions on record at the Milwaukee Police Department.

The files of the Milwaukee Office also disclose that JOSEPH SEIFERT was interviewed in the case entitled RALPH CALECA, was. - FUGITIVE, OBSTRUCTION OF JUSTICE, St. Louis Office of Origin, Milwaukee file 72-14. He denied any knowledge of the fugitive or of any phone call from the hotel room of ANTHONY GIARDANO, FBI #1624141, and ANTHONY LOPIPARO, FBI #710969. Hotel records in Chicago disclose that SEIFERT's residence, 11930 W. Ryan Road, Route 2, Hales Corners, Wisconsin, had been called in March, 1956. SEIFERT's wife LILLIAN was also present at the time of this interview, but she denied any knowledge of such a call.

The following description of JOSEPH SEIFERT was obtained through observation and questioning at the time of his interview on 10/13/55 by SA [redacted]

| | |
|----------------|----------------------|
| Name | JOSEPH (NMN) SEIFERT |
| Race | White |
| Sex | Male |
| Date of Birth | 9/21/09 |
| Place of Birth | Milwaukee, Wisconsin |
| Height | 5'10½" |
| Weight | 235 lbs. |
| Hair | Dark brown, greying |
| Eyes | Blue |
| Miscellaneous | Mustache |
| Wife | LILLIAN |

| | |
|-----------------------------|---|
| Address | 11930 W. Ryan Road, Hales Corners, Wisconsin |
| Previous Residences | 718 Tichigan Drive, Route 1, Waterford, Wisconsin; 2700 S. 68th Street, Milwaukee, Wisconsin; Akron, Ohio; Hungary |
| Arrest Record (Admitted) | Served 9 months Sandstone, Minn., Bootlegging in 1944 |

b6
b7C

The Identification Division has been requested to furnish any identifiable arrest record of subject SEIFERT to offices receiving copies of this communication.

MI 92-New

LEADS

HOUSTON DIVISION
AT HOUSTON, TEXAS

1. Will ascertain the subscriber to Houston phone [] and conduct investigation to determine whether SEIFERT uses this as headquarters in Houston.

b6
b7C

2. Will attempt to work an informant into the situation to determine the nature of SEIFERT's activities.

SAN ANTONIO DIVISION
AT MC ALLEN, TEXAS

1. Will identify the subscriber to McAllen phone MURRAY 6-4385 and establish his background.

2. Will attempt to work an informant into the situation to determine the connection between SEIFERT and PARIS and the nature of their activities.

Chicago and St. Louis are requested to contact informants who have knowledge of top hoodlum activities and determine whether SEIFERT is known in Chicago and St. Louis and the nature of his activities.

It will be noted that St. Louis has information concerning SEIFERT and PFEIFFER, St. Louis file 87-3535. Chicago has similar information, Chicago file 15-9510. In addition, Chicago is acquainted with the activities of the WAINER brothers with whom SEIFERT claims a connection.

MILWAUKEE DIVISION
AT MILWAUKEE, WISCONSIN

1. Will maintain contact with informants regarding the activities of SEIFERT.

PCI is [] contacted by SA RICHARD C. THOMPSON on 5/6/58 and 6/2/58.

b6
b7C
b7D

*Suggestion: open 92 case,
-Prt*

1. 2 photos of Joseph Seifert

6-21-58

2. 1 neg. & 1 photo of [redacted]

1-26-62

3. 1 neg. & 1 photo of [redacted]

1-26-62

4. 1 neg. & 1 photo of [redacted]

1-26-62

5. 1 neg. & 13 photos of Sebastian [redacted]

2 to [redacted] 4/30/62 R

6. 15 photos of [redacted]

2 to [redacted] 1-26-62

7. 7 photos of [redacted]

2 to [redacted] 4/4/62 [redacted]

8. 21 photos of [redacted]

encl. 1 neg. 8/2/62 D.R.

9. 1 photo of [redacted]

10. 1 photo of [redacted]

11. 2 photos of [redacted]

12. 2 photos of [redacted]

13. 1 photo of [redacted]

14. 1 photo of [redacted]

15. 1 photo of [redacted]

16. 1 photo of [redacted]

17. 1 photo of [redacted]

18. 1 photo of [redacted]

19. 1 photo of [redacted]

20. 1 photo of [redacted]

21. 1 photo of [redacted]

22. 1 photo of [redacted]

23. 1 photo of [redacted]

24. 1 photo of [redacted]

25. 1 photo of [redacted]

26. 1 photo of [redacted]

27. 1 photo of [redacted]

10-2-62 S

11-9-62

12/1/62 T

b6
b7C



92-107-1A

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 24 1958 | |
| FBI - MILWAUKEE | |

Date Received 6-21-58

From Bureau
(Name of contributor)

(Address of contributor)

By _____
(Name of Special Agent)

To Be Returned Yes ()
No ()

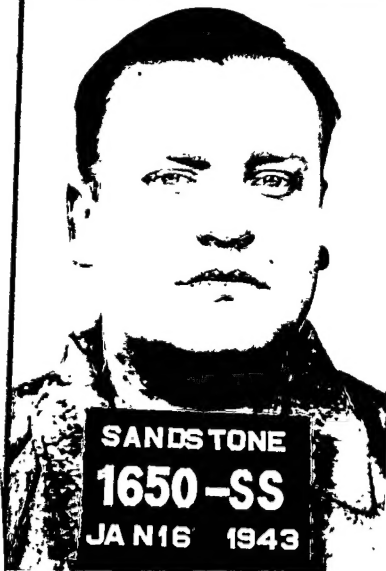
Description:

2 photos of Joseph Seibert

File No. 92-107-1A(1)



JOSEPH SEIFERT
FBI #1 899 135
COPY



SANDSTONE
1650-SS
JAN 16 1943

Since neither fingerprints nor an
Identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested.

92-107-1A(1)

File No.

92-107-1a(2)

Date Received

Dec 4, 1961

From

Sgt.

b6

b7C

Walter P. J.

By

To Be Returned

Yes

☐

No

☒

Description:

200-516000

2

[Redacted Box]

Lat Laker
unknown

b6

b7C

92-107-1a(2)

File No. 92-107-1a(3)Date Received Dec 4, 1961From Sgt. Walter H. D.
1655 5th St. S.W.
(Address of Contributor)By 

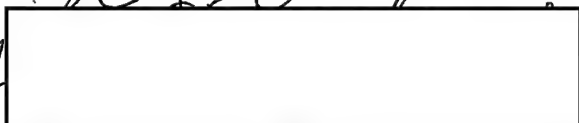
To Be Returned

Yes ☐No ☒

b6

b7C

Description:

neg. & 1 print(Portrait,)

[redacted] [redacted]
date taken
unknown

b6
b7c

92-107-1a(3)

File No. 92-107-1a(4)

Date Received Dec. 4/66

From Sgt [Redacted]

Will R. R.
(Address of Contributor)

By [Redacted]

To Be Returned

Yes ☐
No ☒

b6
b7C

Description:

Wg. 81 print
of [Redacted]
(Snapshot)

date taken
unknown

92-107-1a(4)



92-107-1a(5)

File No. 92-107-1A(6)

Date Received 2-28-62

From Lucini PD.
(Name of Contributor)

(Address of Contributor)

By RC Thompson
(Name of Special Agent)

To Be Returned Yes ☐
 No ☒

Description:

One photo of



b6
b7C



b6

b7C

[REDACTED]
5-11, 150 lbs

Br. eyes, Br. hair

[REDACTED]
CCW

92-107-1A(6)

/

File No. 92-107-1A(7)

Date Received 4/30/62

From Cincinnati
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes ☐
No ☐

Description: 1 photo of ~~subject~~

b6
b7C



b6

b7C

92-107-1a(7)

File No. 92-107-1A(8)Date Received 5-1-62

From

| |
|--|
| |
|--|

(Name of Contributor)

b6

b7C

(Address of Contributor)

By

R. C. Thompson

(Name of Special Agent)

To Be Returned

Yes

☐

No

☒

Description:

21

~~13~~ Photos of + 2 negs
 Sebastian Vermiglio

6 photos + 1 neg
 made MW 12/6/63

12 photos +
 1 neg made
 7-25-62



POLICE DEPARTMENT — MILWAUKEE, WIS.

Name: VERMIGLIO, Sebastian No. 63489

Alias: _____

Address: _____

P. No. 5-13-12

Hgt. 5-9½

Wgt. 176

Build: Med.

Hair: Blk-gray

Eyes: Brown

Comp: Med.

Race: White

FBI # 451 960

Date of arrest: _____

Charge: _____

Disposition: _____

3 0 1 U IIO 9

F P C: _____

L 17 Ur III 11

92-107-11A8

File No. 92-107-1A (9)

Date Received 6/20/62

From Cleveland
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:

7 photos of
and 1 neg

b6
b7C

1 neg & 6 prints
made
12/6/63 S.

92-107-1A (9)

File No. 92-107-1A(10)

Date Received 7-28-62

From NY FBI
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned

Yes ☐

No ☒

Description:

One photo of

b6
b7C



b6

b7C

NY 92-2357

File No. 92-107-1A(1b)

Date Received 9/22/62

From Bureau
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned

Yes ☐
No ☒

Description:

2 photos of
Leroy Pannell



LeRoy Pannell
FBI #585 783
COPY

DALLAS
POLICE
7316
1 18 44



92-107-1A(60)

File No. 92-107-1A(12)

Date Received 10-2-62

From CO
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes ☐
No ☒

Description:
28 Intro/Red Baks



55512

Ned Bakes
no description

cg# 92-630-1A-2

mi # 92-107-1A (11)



NAME *BAKES, NED*
AGE

Copied, Milw. P.D. 11-24-62



NAME *BAKES, NED*
AGE

Copied, Milw. P.D. 11-24-62

92-107-1A (11)

File No. 92-107-~~12~~ 1A(3)Date Received 11-9-62From Miler PD
(Name of Contributor)

(Address of Contributor)

By R C Thompson
(Name of Special Agent)

To Be Returned

Yes ☐No ☒

Description:

One photo of Joseph
Serjert

5 prints
made 7/27/65
B



89377

POLICE
MIL. WIS.

5 -5- 61



POLICE DEPARTMENT — MILWAUKEE, WIS.

Name: Joseph Berfert No: 89 377
 Address: Ed Meyer
 Address: 11930 W Ryan Rd - Franklin
 Date: 9-21-12 Hgt: 5-11 Wgt: 235
 Build: Heavy Hair: Br. grey Eyes: Blue
 Complexion: Ruddy Race: White FBI # 1899135
 Date of arrest: _____ Charge: _____
 Disposition: _____
 F P C: _____

92-107-1A(13)

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile: 92-9413

MILWAUKEE Field Division

8/14/62 Date

Title and Character of Case:

JOSEPH SEIFERT, AKA
AR

Date Property Acquired: 7/20/62

Source From Which Property Acquired: INS, DETROIT MICHIGAN

Location of Property or Bulky Exhibit: BULKY EXHIBIT DRAWER

Reason for Retention of Property and
Efforts Made to Dispose of Same: TOO VOLUMINOUS FOR L-A JACKET

Description of Property or Exhibit and
Identity of Agent Submitting Same:

COPIES OF THIRTEEN REPORTS
OF THE INS, DETROIT, MICHIGAN,
REGARDING SEBASTIAN VERMIGLIO

THOMPSON

(Enclosures to Serial 62)

Field File #: 92-107

92-107-1B1

| | |
|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 14 1962 | |
| FBI - MILWAUKEE | |

Hue

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-19-58 498 3jn

1879135

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION | | | | | | | | |
|---|---------------------------------|----------------------|-------------------------------|------------------------------------|----------|---------|------------|-------|-------------|--|-----------------|--|
| USM, Madison, Wisconsin | Joseph Seifert ✓ #5123 | 10-22-38 | vio. Rev. Laws, Prob. Act. | 9 mos. 4300. 110 | | | | | | | | |
| ATU, Milwaukee, Wisconsin | Joseph Seifert ✓ #Wisc.E-516 | 10-23-41 | vio. Int. Rev. Laws | 1-5-43, 9 mos. in Pr. | | | | | | | | |
| Fed. Corr. Inst., Sandstone, Minn. | Joseph Seifert ✓ #1650 | 1-16-43 | IRL; unregistered still | 9 mos. Disch 8-30-43 min exp | | | | | | | | |
| <p>Since neither fingerprints nor an identifying number which is indexed in our files appears on your request, FBI cannot in any manner that this material concerns the individual in whom you are interested,</p> | | | | | | | | | | | | |
| <div>92-107-2</div> <table><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">JUN 21 1958</td></tr><tr><td colspan="2">FBI - MILWAUKEE</td></tr></table> <div>Hamilton - L. J.</div> | | | | | SEARCHED | INDEXED | SERIALIZED | FILED | JUN 21 1958 | | FBI - MILWAUKEE | |
| SEARCHED | INDEXED | | | | | | | | | | | |
| SERIALIZED | FILED | | | | | | | | | | | |
| JUN 21 1958 | | | | | | | | | | | | |
| FBI - MILWAUKEE | | | | | | | | | | | | |

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1899135

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|----------------------|--------|-------------|
| * | As Joseph Seifert, ✓ #5084-M ATU, Chgo., Ill., 10-22-37, vio. Int. Rev. Liq. Laws, 10-4-38 9 mos. in jail, \$300, fine - days susp. on condition of payment of fine., 10-4-38, 18 mos. prob. | | | |
| <p>Since neither fingerprints nor an identifying number which is indexed in our files, and in your request, FBI cannot in any manner that this material concerns the individual in whom you are interested,</p> | | | | |

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

6/13/58

Re

JOSEPH SEIFERT; ANDY PARIS
ANTI-RACKETEERING

Furnish The Known Identification Record of the Following:

Name

JOSEPH SEIFERT

FBI No. Possibly #1016343

Other No.

Aliases

~~7B1 #1899135 # Chicago, Ill.~~
~~53-CHB # U.S. #~~

Sex

Male

Race

White

Birth Date

9/21/09

Birthplace

Milwaukee, Wis.

Residence 11930 W. Ryan Road,

Hales Corners, Wisconsin

Height 11"

5' 10 1/2"

Weight

235

Build

Hair

Dark brown

Eyes

Blue

Complexion

Age

Fingerprint Classification

greying

Scars, marks and tattoos

Served 9 months Sandstone, Minn.,
Bootlegging in 1944

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to:

SAC, MILWAUKEE *pwr*

Send Copies To:

Houston
Chicago
St. Louis
San Antonio

Identification Division's Reply

☐ On basis of information furnished,
unable to identify:

☐ Criminal
Files

☐ Civil
Files

☐ All
Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

77-107-3
SEARCHED INDEXED
SERIALIZED FILED
JUN 14 1958
FBI - MILWAUKEE
Monte L. G. B.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

FROM : SAC, ST. LOUIS (92-366)

SUBJECT: JOSEPH SEIFERT;
ANDY PARIS
ANTI-RACKETEERING

DATE: 7/11/58

Re Milwaukee letter dated 6/13/58.

The following informants were contacted as indicated and could furnish no information concerning SEIFERT:

| <u>Informant</u> | <u>Date</u> | <u>Agent</u> |
|------------------|-------------|--------------------|
| | 7/7/58 | SA [REDACTED] |
| | 7/9/58 | SA PHILLIP M. KING |
| | 7/9/58 | SA PHILLIP M. KING |
| | 6/26/58 | SA PHILLIP M. KING |
| | 6/26/58 | SA PHILLIP M. KING |
| | 7/9/58 | SA ROBERT R. HANNI |

b6
b7C
b7D

- RUC -

② - Milwaukee
1 - St. Louis (92-366)

RRH:pjs
(3)

92-107 - 4

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 12 1958 | |
| FBI - MILWAUKEE | |

ginter-Lyly

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

FROM : *16* SAC, HOUSTON (92-115)

SUBJECT: JOSEPH SEIFERT; ANDY PARIS
ANTI-RACKETEERING
OO: Milwaukee

DATE: 7/18/58

Re Milwaukee letter to Houston dated 6/13/58.

On 6/24/58 SA JAMES W. RUSSELL was advised by [redacted]
[redacted] Southwestern Bell Telephone Company,
Houston, Texas, (protect identity) that Houston telephone
number [redacted] is an unlisted telephone number assigned to
[redacted] at the address [redacted] Houston,
Texas. [redacted] pointed out that according to their records

b6
b7C
b7D

Houston, Texas.

The following investigation was conducted by SA
[redacted]

On 7/1/58 [redacted]
Water Department, City of Houston, (protect identity) advised
that according to his records [redacted] has had water ser-
vice at [redacted] Houston, Texas, since November
26, 1957, and that water service at [redacted] was previously
given to one [redacted] from June 16, 1941 to November 26, 1957.

b6
b7C
b7D

- ③ - Milwaukee
2 - San Antonio
2 - Houston

FMI:djv
(7)

92-607-5
m m
Shinton - L. J. G.

HO 92-115

An examination was made of the City Directory of Greater Houston for the year 1957 and it was noted that one

and is employed

. In 1957 the City Directory reflected that at

On 7/3/58 a spot check was made of the neighborhood in the immediate vicinity of Houston, and it was determined that this was a mixed white and colored neighborhood in the area adjacent to the University of Houston, a white educational institution, and the Texas Southern University, a negro educational institution. was noted to be a brick one-story home in a medium priced neighborhood.

On 7/16/58

advised that has been an employee since 11/3/53 and is presently at stated that the following is a physical description as appears in his file:

Race Negro
Sex Male

Age
Born
Residence

Previous residences

Height
Weight
Hair
Eyes
Complexion
Social Security No.
Education

Prior Employment

stated that is regarded as an

HO 92-115

excellent employee stating that his work record and attendance has been extremely good adding that [] appears to be an intelligent individual. [] stated that no information has come to the attention of the Personnel Department indicating that [] has ever been in difficulty with the authorities.

b6
b7C

On 7/17/58 [] advised that he has lived at his present location since 1950 adding that commencing in about 1956 colored families began to purchase homes in the neighborhood and have become populated during the past two years. He stated that when he came in 1950, an individual by the name of [] and lived there with [] (name unrecalled) until they moved to another location in Houston in the latter part of 1957.

b6
b7C

[] stated that [] who apparently enjoyed some success from his business. []

[] described [] as follows:

Race
Sex
Age
Height
Weight
Hair
Eyes
Complexion
Remarks

White
Male

| |
|--|
| |
|--|

b6
b7C

[] stated that from his observation [] and [] had been rather quiet individuals adding that the [] are likewise quiet individuals. He stated that during the past 8 years he has noted no traffic of individuals frequenting the house across the street and specifically has not noted any out-of-state automobiles frequenting the area. A photograph of

HO 92-115

JOSEPH SEIFERT, FBI # 1899135, taken at the Federal Correctional Institution, Sandstone, Minnesota, January 16, 1943, was exhibited to [redacted] who stated that he had never seen this individual in the neighborhood.

b6
b7C

On 7/17/58 [redacted] Interviewer, Credit Bureau of Greater Houston, advised that she had no record on file identifiable with either JOSEPH SEIFERT or JERRY SEIFERT. She stated that with reference to [redacted] this individual has been on file since June, 1943 and was last checked in May, 1957. She stated that his present residence as of February, 1958 was [redacted] Houston, Texas and that he previously resided at [redacted] at Houston. She stated that his employment was reflected as that of [redacted]

[redacted]
[redacted]
[redacted] She stated that [redacted] of [redacted] have been on file since November, 1953 and were last checked in April, 1957. She pointed out that the former address of [redacted] was indicated as [redacted] in Houston and that he is indicated as being employed with the [redacted]

b6
b7C

[redacted]
[redacted] She pointed out that the credit rating of [redacted] is satisfactory.

On 7/17/58 [redacted] Clerk, Identification Division, Houston Police Department, advised that she has no record on file identifiable with JOSEPH SEIFERT, JERRY SEIFERT, or [redacted]. She made available a record on [redacted] which appeared identical with [redacted] presently residing at [redacted] Houston, Texas. This record furnished the following description of [redacted]

b6
b7C

HO 92-115

Race Negro
Sex Male
Nationality American

b6
b7C

Age
Born
Residence
Height
Weight
Eyes
Hair
Complexion
Build
Army Serial No.
F P C

FBI Number
Houston PD No.

| |
|--|
| |
|--|

According to a review of the Offense Report [redacted]
recorded in the Houston Police Department file [redacted]
on [redacted] was arrested at [redacted] Houston, Texas on
a charge of [redacted] A previous
arrest for [redacted] was noted on his identification record
received from the FBI. This arrest occurred on [redacted] by the
PD at [redacted] reflecting that as [redacted] this indi-
vidual was charged with [redacted]

b6
b7C

[redacted] In view of the fact that investigation con-
ducted by the Houston Office has failed to reflect any activity
of JOSEPH SEIFERT in the neighborhood of [redacted]
Houston, Texas, no further investigation is being conducted by
this Office unless requested by Milwaukee.

Two copies of this communication are being submitted
for the information of the San Antonio Office in view of the
investigation presently being conducted in that Division in
instant case.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

DATE: July 29, 1958

FROM : SAC, CHICAGO (92-630)

SUBJECT: JOSEPH SEIFERT;
ANDY PARIS
ANTI-RACKETEERING

Re Milwaukee letter to Houston, dated June 13, 1958.

Confidential informants and other sources of information, who are in a position to furnish information concerning the above captioned individuals, were alerted at the outset of this investigation.

To date they furnished no information concerning JOSEPH SEIFERT or his possible association with hoodlum activities in the Chicago area.

The files of the Chicago Office revealed that HEINIE WAINER, brother of ALLEN M. WAINER, is listed as an officer of the Crosstown Liquor Mart, Incorporated, located 1640-46 West 79th Street, Chicago. The Illinois State Liquor License of this business was revoked due to State Liquor Law Violations and possession of stolen liquor.

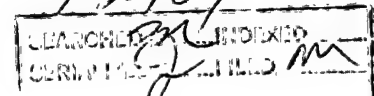
HEINIE WAINER was described as being formerly very active in the Wisconsin illegal liquor business.

HEINIE was also believed to be an associate of [redacted] who operated the [redacted].

It was noted that HEINIE WAINER was arrested by the Milwaukee Police Department under Police Department No. 27280 on June 20, 1932, for violation of probations laws and subsequently released.

b6
b7c

②-Milwaukee
1-Chicago
RES:ess
(3)



CG 92-630

He was again arrested on January 24, 1935, at Milwaukee, for violation of United States Internal Revenue Laws, and sentenced to six years confinement at Leavenworth Penitentiary on February 16, 1936, for this offense.

The files of this office reflected no information concerning the alledged association or employment of SEIFERT by AL and WEINIE WAINE at one of their liquor stores.

RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

DATE: 8/1/58

FROM : *LJB* SAC, SAN ANTONIO (92-29)
*oe*SUBJECT: JOSEPH SEIFERT; ANDY PARIS
ANTI-RACKETEERING

OO: Milwaukee

Re Milwaukee letter to Houston dated 6/13/58.

An examination of the McAllen, Texas telephone directory on June 19, 1958 reflected that telephone number Murray 6-4385 is that of the Modern Vending Corporation, 212 East Hiway, Mc Allen. The telephone directory also reflects that ANDREW PARIS resides at 1315 Daffodil in Mc Allen, telephone number Murray 6-6798.

On June 19, 1958, Chief of Police C. D. MUSSEY advised that he knows very little about ANDREW PARIS but that PARIS has resided in the Mc Allen area for the past eight or ten years. He stated that PARIS formerly operated a plant in Mc Allen in which he produced bubble gum but that he went broke and subsequently opened the Modern Vending Corporation which supplies vending machines throughout the Rio Grande Valley of Texas from which are sold cigarettes and candies.

Chief MUSSEY stated that he has never known ANDREW PARIS to engage in any illicit activities, but that PARIS has the reputation of being a promoter and apparently is a very poor businessman.

On June 20, 1958, [redacted] U. S. Customs Agency Service advised that in the early 1940's ANDREW PARIS came to Brownsville, Texas and set up a business of importing chicle from Mexico. He pointed out that chicle is a basic item used in the manufacturing of chewing gum. He stated that PARIS later set up a bubble gum plant in Mc Allen, Texas, but went broke and later made candy for a few years, then apparently went broke again.

b6
b7c

2- Milwaukee
1- San Antonio
HHC:clb
(3)

Handwritten:
11/9/58
[Signature]

92-107-7

| | |
|------------------------------|---------------------------|
| SEARCHED <i>[initials]</i> | INDEXED <i>[initials]</i> |
| SERIALIZED <i>[initials]</i> | FILED <i>[initials]</i> |
| FBI - MILWAUKEE | |

[Handwritten signature]

SA 92-29

Agent [] stated that PARIS would have to pay off Mexican Authorities in order to import the chicle from Mexico, but this was not unusual and that insofar as he knew PARIS did not break United States laws while thus engaged.

b6
b7C

[] advised that there are no restrictions on the importation of silver from Mexico other than the necessity of declaring it before bringing it into the United States.

[] continued that he has no knowledge of PARIS having been engaged in importing brooms or any other objects from Mexico during recent years, but that he would check the various Customs Stations along the Texas-Mexican Border to determine if PARIS or JOSEPH SEIFERT have been engaged in any importation of merchandise from Mexico.

On July 19, 1958 [] advised that he had checked all Customs Offices from Brownsville, Texas to Laredo, Texas and had found no record of any imports being made by either ANDREW PARIS, JOSEPH SEIFERT, or the Modern Vending Corporation. He stated that had PARIS been engaged in any smuggling activities of any extent he is positive that his service would have been aware of the activities.

On July 22, 1958, [] Credit Bureau of Mc Allen advised that ANDREW J. PARIS has been known to his files since December of 1943. He stated that PARIS []

b6
b7C

[] He stated that the []

[] stated that his file reflects that PARIS originally came to the Rio Grande Valley from Detroit, Michigan. For a time PARIS operated the Paris Import Sales, and in 1947 he formed the Paris Bubble Gum Corporation with a manufacturing plant at Mc Allen, Texas. The Paris Bubble Gum

SA 92-29

Corporation went into bankruptcy in about 1952 and thereafter PARIS manufactured candy for a few years for the Curtis Candy Company.

The Modern Vending Corporation was incorporated on September 10, 1956 with ANDREW J. PARIS as General Manager. The incorporators were [redacted] of PARIS who was established as [redacted] WILLIAM H. SCHARBILLIG, San Juan, Texas, and [redacted].

b6
b7C

[redacted] stated that WILLIAM H. SCHARBILLIG put up the money for the corporation.

[redacted] advised that as of July, 1958 the Modern Vending Corporation was in extremely poor financial condition and is on the verge of bankruptcy.

b6
b7C

[redacted] stated that his files contained no reference to a JOSEPH SEIFERT, however, he is acquainted with ANDREW J. PARIS personally and recalls having seen a person resembling SEIFERT in the company of PARIS on one occasion several months ago.

[redacted] advised that [redacted]
[redacted] JOSEPH SEIFERT [redacted],
[redacted] across the border from Mc Allen, Texas, at which time he was in the company of ANDREW PARIS. [redacted] was held several months ago.

[redacted] that PARIS introduced SEIFERT to him as a farmer from Wisconsin and that he subsequently learned that SEIFERT had invested two or three thousand dollars in the Modern Vending Corporation.

b6
b7C

[redacted] that he had no information regarding any importing business in which PARIS or SEIFERT might be engaged but he is of the opinion that PARIS had simply sold SEIFERT a bill of goods and had talked SEIFERT into investing his money in the Modern Vending Corporation.

[redacted] advised that PARIS is strictly a promoter and is an extremely poor businessman. He stated that PARIS has big ideas and talks big but has never made a success of any business venture into which he has entered.

b6
b7C

He stated that PARIS is currently in very poor financial condition and pointed out that if he were engaged in any illicit activities at this time he would undoubtedly have money upon which to operate and to live in a better manner in which he is currently living.

He stated that insofar as he has been able to ascertain PARIS has never been known to engage in any unlawful or illicit activities.

[redacted] furnished the following description of ANDREW J. PARIS:

| | |
|-----------------|---------------------------------------|
| Race: | White |
| Sex: | Male |
| Nationality: | Greek |
| Date of Birth: | January 17, 1919 |
| Place of Birth: | Unknown |
| Height: | 5' 11" to 6' |
| Weight: | 185-190 lbs. |
| Hair: | Originally black, now almost all gray |
| Complexion: | Fair |
| Eyes: | Blue |
| Mustache: | Gray |
| Dress: | Rather sloppy dresser |

Since investigation by the San Antonio Division indicates that SEIFERT's connection with PARIS has been that of an investor in the Modern Vending Corporation and reflects no illicit activity on the part of either PARIS or SEIFERT, no further investigation is being conducted by this office unless requested by the Milwaukee Division.

-RUC-

SAC, CHICAGO (92-630)

9/5/58

SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT;
ANDY PARIS
ANTI-RACKETEERING

OO - Milwaukee

Reurlet to Milwaukee 7/29/58.

On July 21, 1958, the Milwaukee Office received the FBI record of JOSEPH SEIFERT under FBI number 1 899 135, which reflects that on October 22, 1937, as JOSEPH SEIFERT, number 5084-M, he was arrested by ATU, Chicago, Illinois, for violation of the Internal Revenue laws and on October 4, 1938, he was sentenced to nine months in jail and \$300 fine. On the same day, the sentence was suspended on condition that the subject pay the fine. He was then placed on 18 months Federal probation.

Chicago is requested to obtain details of this violation and review the Chicago Federal Probation files for detailed background information.

2 - Chicago (92-630)
1 - Milwaukee (92-107)
LJG:esl
(3)

ST *Disc 10-24-58*

Post

92-107-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (92-107)

DATE: 10/28/58

FROM : SAC, CHICAGO (92-630)

SUBJECT: JOSEPH SEIFERT;
ANDY PARIS
ANTI-RACKETEERING

Re Milwaukee letter to Chicago dated September 5, 1958.

[redacted] Chief Clerk, U.S. Probation and Parole Office, Northern District of Illinois, advised on October 16, 1958, that the records of this office failed to reflect any information concerning JOSEPH SEIFERT. It was her opinion SEIFERT was not assigned to the Northern District of Illinois for supervision when he was placed on probation for a period of nine months in connection with his sentence of October 4, 1938 for violation of Internal Revenue Laws.

b6
b7C

Inasmuch as SEIFERT was again arrested on October 28, 1941 at Milwaukee, Wisconsin for the same offense she added, it was further her contention he probably reported to the Probation and Parole Officer at Madison, Wisconsin.

[redacted] Clerk, U.S. District Court, Northern District of Illinois, advised on October 20, 1958, that there is no record reflecting the sentencing of JOSEPH SEIFERT on October 4, 1938 by this court for violation of Internal Revenue Laws as indicated by the Identification Record of SEIFERT under FBI Number 1899135.

- RUC -

2 - Milwaukee
1 - Chicago

RES:JEM
(3)

92-107-9
[Handwritten signature and initials]
[Handwritten date: 10-28-58]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-107)

FROM : SA LAURENCE J. GIUNTOLI

SUBJECT: JOSEPH SIEFERT, wa.;
ANY PARIS
ANTIRACKETEERING

DATE: November 21, 1958

This case originally opened on June 13, 1958, on information received from a Milwaukee informant that subject was an associate of the Italian-American hoodlum element in Milwaukee and was engaged in illegal activities as a smuggler of narcotics and gold from Mexico.

Subsequent inquiries by the Houston, San Antonio, St. Louis and Chicago offices have failed to substantiate any illegal activities on the part of the subject.

Records at the Milwaukee Police Department are negative as to any criminal activities. The records reflect three speeding violations from 1947 through 1952.

Records at the Milwaukee Credit Bureau reflect the following information as of September 4, 1958.: "Prompt payment of bills - no judgments and no debts."

Credit report reflects that subject is married to LILLIAN, who is unemployed. He has two children and resides at 11930 Ryan Road; Hales Corners, Wisconsin, where he owns his home. He has claimed to be in the salvage business for over 20 years.

From February 1, 1957, to January 15, 1958, he was a partner with ANTHONY LaROSA in operation of a pizzeria at 2709 North Holton Street, but business was dissolved.

Mr. ANTHONY LaROSA, 2478 North Richards Street, advised that he has known subject about seven to eight years. Stated subject is a "big talker" and acts like a big shot, but in reality has nothing. Stated that subject talks "big deals," but nothing ever materializes. Stated he was in partnership with him for one year, and he (LaROSA) "got taken" for \$1800 which subject still owes him.

Mr. DAVE GEARY, Chief of Hales Corners, Wisconsin Police Department, advised he has no record of the subject in his files and he has never heard of the subject or has any

LJG:aj
(1)

92-107-10

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| NOV 21 1958 | |
| FBI - MILWAUKEE | |

MI 92-107

information that he is engaged in any illegal activities.

In view of the fact that allegations made by informant as to subject's illegal activities have not been substantiated, and inasmuch as preliminary inquiries have developed, no racketeering activities by the subject, it is suggested that case be closed administratively with this memorandum.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 11/21/61

FROM : SA RICHARD C. THOMPSON

SUBJECT: JOSEPH SEIFERT
ANTI RACKETEERING

On 11/16/61, [redacted] Milwaukee Police Department, informed the writer that he had reason to suspect the Subject of being involved in a scheme for counterfeiting state cigarette tax stamps, and probably Federal and state liquor tax stamps. He said that he had information through informants and investigation indicating that the Subject has manufactured stamp machines, which will print counterfeit tax stamps on cigarette packages; that he rents or leases these to crooked operators and that he had as a partner in this business SEBASTIAN VERMIGLIO, who has been twice deported from this country.

b6
b7c

[redacted] stated that some of the Subject's machines appeared to be located in Texas. He said that the unstamped cigarettes allegedly come from Ohio, also stolen cigarettes may also be used.

[redacted] said that Subject is in fear of being killed by VERMIGLIO for having failed to pay VERMIGLIO his share of the profits in this business, after VERMIGLIO's deportation.

[redacted] said that a highly confidential source disclosed to him that VERMIGLIO is now in Montreal, Canada. He said that he believes that VERMIGLIO will come to Milwaukee to kill the Subject.

b6
b7c

[redacted] also stated that he thought the Subject's operations were part of a major picture which involved a lot of hoodlums, who deal in stolen merchandise as well as bootleg liquor and the counterfeiting of Federal and state liquor tax stamps.

[redacted] said that he would make available all information in his possession except that which would compromise an informant. He said that he welcomed any assistance in covering investigation in other states and places beyond his own reach.

RCT:ams
(2)

Pro DA
CS
92-107-11
Thompson

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 21 1961 | |
| FBI - MILWAUKEE | |

MI 92-107

It is observed that Subject was investigated to some extent in 92-107, and it is suggested that this be reopened to avoid the needless transfer of information from one file to another. 92-107 deals essentially with the same type of problem as that presented by [REDACTED]

An indices search produced a number of references pertaining to the Subject, JOSEPH SEIFERT, which are summarized as follows for assistance in the investigation of instant case:

b6
b7c

87-5029

This file is entitled [REDACTED] ET AL; ITSP; MT-Conspiracy. It deals with the theft of about \$150,000 worth of cigarettes from certified groceries of Illinois, Inc.; Forrest View, Illinois, 429-3061. About \$75,000 worth of the cigarettes, all bearing Illinois and Wisconsin tax stamps, were recovered in Racine County, only a few miles from the home of Subject. This led to the thought that Subject might be connected with the cigarettes.

Nothing incriminating was learned concerning the Subject, but it was determined that he lives at 11930 West Ryan Road, Franklin, Wisconsin, phone GA 5-3052, which is listed to his wife, LILLIAN SEIFERT. He purportedly runs a Shell Service Station at 9841 St. Martins Road, Franklin, phone GA 59902; and Franklin Motors, 9761 St. Martins Road, GA 50950. There is a public phone booth between the Shell Station and Franklin Motors, GA 59945.

A check of toll calls for April and early May, 1961, disclosed calls to [REDACTED] during April. There were other calls to places at Illinois which are set out in Serial 64.

b6
b7c

15-1428-11

By teletype dated 8/24/55, Little Rock advised that JOSEPH PFEIFFER, Route 1, Box 312, Hales Corners, Wisconsin, was arrested by the Arkansas State Police, Newport, Arkansas, 8/20/55, driving a 1952 3/4 ton truck loaded with 173 cases of cigarettes without state tax stamps. These were of assorted brands. PFEIFFER was fined \$200 for possession of unstamped cigarettes.

MI 92-107

PFEIFFER's bond was posted by Subject, who was driving a 1954 Ford bearing 1955 Michigan plates, EP 1689. PFEIFFER claimed he bought the cigarettes from George's Tobacco House, St. Louis, Mo. He claimed he was going to sell the cigarettes in Texas.

By airtel dated 8/29/55, San Antonio advised that [redacted] Cigarette Tax Division, Texas state Comptroller's office, Austin, Texas, stated on 8/25/55, that he went to Little Rock to investigate the above incident and learned that the Subject was apparently tailing PFEIFFER.

b6
b7C

[redacted] also said that a large number of pitney-borves cigarette tax stamp meters had been stolen in Illinois, and it was believed that a syndicate was dealing in illegally stamped cigarettes. [redacted] said that PFEIFFER would not talk.

By airtel dated 8/25/55, St. Louis advised that efforts failed to identify George's Tobacco House. Lieutenant [redacted] St. Louis PD (no date) said he was of the opinion that the cigarettes were being shipped to Texas to avoid state taxes, and the cigarettes may have come from Brown and Sons and the Hub Tobacco Company. [redacted] said that [redacted]

b6
b7C

[redacted] According to [redacted]

[redacted], but the case was dismissed.

b6
b7C

JOSEPH PFEIFFER was interviewed at Milwaukee on 9/2/55, by SA WINFRED L. CARTER. He said he was arrested because pressure had been brought on Arkansas officials by retail merchants. He said he bought 173 cases of cigarettes from the C & D Tobacco Company, St. Louis for \$16,845. He said he made the purchase from [redacted]. He denied he had ever heard of [redacted] or that he knew anything about evading state cigarette taxes. He said Subject was a friend from whom he purchased his truck.

MI 92-107

The Subject was interviewed by SA CARTER on 10/13/55. He said he was a Chicago broker dealing in close-outs and surplus. He said he worked for AL WAINER, who had a liquor store at 313 West 39th Street, Chicago. He said he knew nothing about PFEIFFER's business. He refused to furnish any other information about his own business. He said that he drove a car with a Michigan license plate because the license was cheaper in Michigan. He said he lived in Hungary from 1914-1928, in Akron, Ohio, until 1930, and in Milwaukee since that time. He claimed he was born in Milwaukee on 9/21/09.

By letter dated 11/7/55, Detroit advised that Michigan license EP 1689 was listed to JOSEPH SEIFERT, 24825 Windsor, Garden City, Michigan, a fictitious address.

Detroit further advised that on 10/27/55, [redacted] [redacted] told SA [redacted] that he did not know the Subject.

b6
b7C

By airtel dated 9/30/55 Houston advised that the House of Tobacco, 527 Preston Street, Houston, was a possible outlet for stolen cigarettes. No source for this information was given.

The operator was listed as MAIR J. SCHEPPS, Dallas PD Number 11530, who was arrested on 9/23/33 by the Dallas PD for receiving and concealing stolen property, 87 cases of snuff.

Houston further advised in the same communication that MAIR J. SCHEPPS held cigarette dealers' permit number 327, according to the Texas State Tax Division where [redacted] was interviewed. [redacted] pointed out that there were allegations of counterfeiting state tax stamps on the part of SCHEPPS.

b6
b7C
b7D

Houston said that SCHEPPS was the biggest cigarette dealer in Houston and that a PCI, [redacted]
[redacted]
[redacted]

MI 92-107

72-14

RALPH CALECA, I.O. Fugitive, was being sought for obstruction of justice in 1956. A summary report of SA JOHN S. BUSH, St. Louis, dated 5/29/56, stated that CALECA was an associate of JOHN J. VITALE, ANTHONY LOPIPARO, ANTHONY GIARDANO, all of St. Louis.

LOPIPARO, FBI Number 710969; GIARDANO, FBI Number 162414; and CALECA, FBI Number 665472, were partners in the Twin Cities Distributing company, a vending machine business located in St. Louis, Mo.

On 4/1/52, this business was incorporated. At about that time the owners started counterfeiting city of St. Louis cigarette tax stamps. There were proceedings against them by the city of St. Louis and the Federal Government. The FBI got into the case.

When CALECA [redacted] Milwaukee, was requested to interview the Subject, SEIFERT, because his phone was called from a hotel room occupied by LOPIPARO and GIARDANO.

b6
b7C

On 3/27/56 [redacted] Kinckerbocker Hotel, Chicago, Illinois, advised SA HOWARD A. CARLSON that LOPIPARO and GIARDANO checked into the hotel on 3/12/56, Room 828. VITALE also checked into this room. All checked out on 3/16/56.

On 3/15/56 GIARDANO called Hales Corners, Wisconsin, 5-3617.

On 4/16/56 Subject and his wife LILLIAN, 11930 West Ryan Road, Hales Corners, Wisconsin, phone 53617, viewed a photo of CALECA and denied knowing him. They denied knowing LOPIPARO and GIARDANO. Subject said that he was in Chicago at the time the phone call was made, but he did not say that he made the call.

b6
b7C

SUGGESTION: It is suggested that 92-107 be reopened and assigned to THOMPSON who has made arrangements with [redacted] so that full details of [redacted] information concerning the Subject may be obtained.

1/31/62

PLAIN TEXT

AIRTEL

AIR MAIL

TO: SAC, DETROIT
FROM: SAC, MILWAUKEE (92-107) -P-
SUBJECT: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO, aka Sam Vermiglio,
Sam De Villio
AR

OO: MILWAUKEE

Milwaukee has instituted investigation under above title to look into certain suspected illegal operations pertaining to liquor and cigarettes. Other possible violations may also come into play during the course of investigation.

A detailed report is in preparation and Detroit will receive copies, as there are a number of leads in the Detroit Division and Detroit was the home of SEBASTIAN VERMIGLIO. The basis for investigation has come largely from [redacted]

[redacted] Milwaukee PD, who has several high-caliber informants and who has devoted a great deal of time to the investigation of hoodlum activities - particularly the activities of the syndicate or Mafia as it is manifested in Milwaukee and Wisconsin.

On 1/29/62 [redacted] advised that SEBASTIAN VERMIGLIO is now located at 759 Du Pont St., Toronto, Canada, under the alias SAM DE VILLO (ph). He said he felt obligated to furnish this address to INS, with whom he has been cooperating concerning VERMIGLIO. He said he would give the above address to Investigator [redacted] of INS, Milwaukee, on 1/30/62.

On 1/30/62 [redacted] advised that he had received VERMIGLIO's address from [redacted] and had immediately called it to INS, Detroit, as VERMIGLIO is one of the hoodlums INS is concentrating on. He also said that SA [redacted] was working the case. [redacted] said he did not know whether Canadian authorities

2-Detroit
1-Milwaukee (92-107)
RCT:mg
(3)

8

Post

92-107-12

1/31/62

MI 92-107

would arrest VERMIGLIO for deportation when informed of his address, but believed they would do so unless they felt more could be gained by watching his activities for awhile.

Milwaukee intends to request the Bureau to have Canadian authorities check on VERMIGLIO's activities, phone calls and contacts and a letterhead memorandum is being prepared for this purpose. [redacted] and the Milwaukee Office feel that, in the event VERMIGLIO is arrested, a careful search should be made of his person and quarters, if possible, so that photographs (or at least a list) may be made of all the documents, phone numbers and addresses in his possession.

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 1/23/62
date date date

Information concerning:

Joseph Siefert

Information furnished from File, Serial, and Page Number:

92-107 - See summary of info attached hereto.

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

b6
b7C

Remarks:

*Special Agent, Melw. PD.**92-107**CC-66-911*

92-107-13

| | |
|----------------------|-----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>le</i> | FILED <i>le</i> |
| FEB 2 - 1962 | |
| FBI - MILWAUKEE | |

[Signature]

Richard C Thompson
Special Agent

JOSEPH SEIFERT

JOSEPH PFEIFFER, Route 1, Box 312, Hales
Corners, Wisconsin, was arrested by the Arkansas State Police
on August 20, 1955, while enroute to Texas in a truck containing
173 cases of cigarettes which bore no state tax stamps. PFEIFFER
said he got the cigarettes from George's Tobacco House, St. Louis,
Missouri, but there proved to be no such concern in St. Louis.
At the time of PFEIFFER's arrest he was being tailed by JOSEPH
SEIFERT. Soon After PFEIFFER's arrest, a well-known Attorney
appeared to represent him - apparently having been called by
SEIFERT. PFEIFFER was fined \$200.00 for possession of unstamped
cigarettes. At the time of the incident PFEIFFER was driving
a car with a Michigan license registered in his name at 24328
Windsor, Garden City, Michigan, which is a fictitious address.

PFEIFFER, who was born March 8, 1928, later claimed
he got the 173 cases of cigarettes for \$16,000 at the C & D
Tobacco Company, St. Louis, and that he [REDACTED]
[REDACTED]

Inquiry at St. Louis disclosed that [redacted]

[redacted] apparently a tobacco company located at St. Louis, Missouri, was suspected of selling unstamped cigarettes. [redacted]

[redacted] One night [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

It is not known exactly where PFEIFFER was going with the unstamped cigarettes when arrested in Arkansas, but he was allegedly going to Texas. In the Houston area a man named MAIR J. SCHEPPS of the House of Tobacco, a wholesale concern, was suspected of receiving stolen cigarettes at about that same time. He was also under some suspicion of counterfeiting state stamps. He had a regular cigarette dealers permit, number 327.

More recently another Texas connection has come to light. In 1958 an informant said that JOSPEH SEIFERT had a contact named ANDREW PARIS of Mc Allen, Texas, phone MU 6-4385. PARIS allegedly ran the Modern Vending Corporation,

b6
b7C

212 East Highway, Mc Allen, Texas. He lived at 1315 Daffodil, Mc Allen, Texas. There was some suspicion that SEIFERT and PARIS might be smuggling something in or out of Mexico. SEIFERT allegedly wanted [redacted]

b6
b7C

[redacted]
[redacted] SEIFERT allegedly had a phone number in Houston, Texas, [redacted]

[redacted] was found to be an unlisted phone belonging to [redacted] Houston. [redacted]

[redacted]. He had lived at [redacted] since [redacted]

[redacted] Houston. He had worked for [redacted]

[redacted]. [redacted] proved to be a one story brick home in a medium priced area inhabited by both white and colored people. [redacted] a negro, was born [redacted]. He had had three years of college and his employment record is good. He had a record for [redacted]

b6
b7C

[redacted]. A neighbor of [redacted] was unable to identify a photograph of SEIFERT.

ANDREW PARIS was found to have lived in Mc Allen since about 1950. He was in the bubble gum business, but went broke in 1952. His current business was supplying vending machines throughout the Rio Grande Valley. The vending machines were for cigarettes and candy. PARIS at one time imported chicle from Mexico at Brownsville, Texas. It was unlawful to export chicle from Mexico, according to United States Customs and PARIS had to pay off Mexican authorities to do so. PARIS was originally from Detroit, Michigan.

b6
b7C

The Modern Vending Company was in financial trouble in 1958. SEIFERT allegedly invested some money in this firm.

PARIS is described as follows:

| | |
|----------------|------------------|
| Born | January 17, 1919 |
| Height | 5'11" to 6' |
| Weight | 185-190 |
| Hair | Gray |
| Eyes | Blue |
| Characteristic | Gray mustache |
| Origin | Greek |
| Arrest record | None known |

SEIFERT once claimed he lived in Hungary from 1914 to 1928 and Akron, Ohio from 1928 to 1930.

The Twin Cities Distributing Company, St. Louis, Missouri, which was incorporated in 1952, was engaged in the cigarette vending machine business. This concern was run by RALPH CALECA, FBI Number 665472; ANTHONY GIARDONO, FBI Number 1624141; and ANTHONY LOPIPARO, FBI Number 710969. These men apparently began counterfeiting City of St. Louis cigarette tax stamps in the early 1950s. The firm was convicted of defrauding the City of St. Louis. When the Internal Revenue Service investigated the matter for the Federal Government, RALPH CALECA [REDACTED] This happened in 1956. [REDACTED] CALECA became a Federal Fugitive on a charge of obstructing justice in 1956. During the investigation to locate CALECA, GIARDONO and LOPIPARO were checked on closely because they were suspected of being in touch with CALECA, their business partner.

b6
b7C

In March, 1956, GIARDONO and LOPIPARO were staying in Chicago at a hotel and a long distance phone call was charged to their account. This phone call was to the home of JOSEPH SEIFERT. SEIFERT denied receiving a call from these men, but stated he was in Chicago at the time the call was made. It is possible that SEIFERT made the call himself, having been in personal contact with GIARDONO and LOPIPARO in their hotel rooms.

Investigation revealed that CALECA was a
friend of [REDACTED]

[REDACTED] and an acquaintance of [REDACTED]

[REDACTED]

b6
b7C

SAC, MILWAUKEE (92-145)

3/22/62

SA RICHARD C. THOMPSON

CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

On 2/28/62 [redacted] who work special assignment at the Racine PD, stated that they had received information from an informant concerning [redacted] to the effect that he was dealing in [redacted]. They said that [redacted] had offered to [redacted] to their informant and that they were going to try to make a buy in order to find out just what kind of [redacted] They said that he allegedly goes [redacted]

[redacted] The supposition is that the [redacted] operation consists of a violation of Internal Revenue laws and possibly of Customs laws. [redacted] said that they had discussed this with a man from the ATTU in Chicago, who is working on the Attorney General's campaign against organized crime. They said they would keep him informed and would also keep this office informed because it seems that their informant is the logical person through whom [redacted] activities may be brought to light, even though he operates in [redacted]

According to the above officers, [redacted] operates the [redacted] and [redacted]

whom the officers know nothing. [redacted]

[redacted] His FBI No. is [redacted]
He was born [redacted]

RCT/jb
(2)

1 - 92-145
1 - 92-107

92-107-14

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 2 1962 | |
| FBI - MILWAUKEE | |

b6
b7C

b6
b7C

MI 92-145

brown hair, brown eyes, light complexion. He was arrested by the Racine PD on [REDACTED]

[REDACTED] The [REDACTED] was dismissed and the [REDACTED] charge was held open. A photo of [REDACTED] was made available and is being placed in our file (92-145).

b6
b7c

SAC, MILWAUKEE (92-145)

3/23/62

SA RICHARD C. THOMPSON

OWL BEVERAGE STORE
2704 North 27th Street
Milwaukee, Wisconsin
POSSIBLE OUTLET FOR STOLEN WHISKEY

On 2/28/62, [] Former PCI, advised that the Owl Beverage Store, [] was selling Southern Comfort at \$4.67 a fifth and other liquors at prices below legal Wisconsin standards. Informant said that Wisconsin requires that stores make at least 6% above price. Informant said []

b6
b7C
b7D

[] He said this caused him to check with Edison Liquor, which is the sole distributor of Southern Comfort in this area. He said he learned there that Owl had not bought Southern Comfort. He said he also checked with Beck Liquor to determine what kind of purchases Owl had made of brands such as Old Thompson, Canadian Club, Guild Brandy and Phil Bolideux brandy. He said that he learned that Owl had bought only about \$200 worth of merchandise since 8/2/61. [] further stated that, on that date, he had observed a Chevrolet with Wisconsin license [] delivering liquor to Owl. He said that this was illegal as the Chevrolet was licensed to [], who is a []

b6
b7C
b7D

[] He said he suspected that some stolen liquor might be involved. He said he had also turned this information over to Captain [] of the Milwaukee P.D.

On 3/1/62, the above information was furnished to [], A&TTU, Federal Building, who said that a check would be made of Owl. [] said that Owl invoices would be checked against sold and that a watch would be kept on bottles on the shelf to determine whether the numbers appearing on the bottles thereof matched, in point of bottling date, the invoices upon which they were allegedly sold.

b6
b7C

On 3/9/62, [] said that one of his men had worked, together with two agents of the State Beverage and Cigarette Tax Division to check out Owl. They found everything in order except for about 15 bottles of Southern Comfort for which there were no

1 - []
1 - 92-107

RCT:ah
(3)

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 23 1962 | |
| FBI - MILWAUKEE | |

92-107-15

b7D

MI 92-145

invoices. [] said he had these a long time and had cut the prices to get rid of them. The state men seized the Southern Comfort and ordered [] to locate the invoices. [] said that if anything suspicious turns up in connection with the Southern Comfort, he will advise. He said that []. He said that the inspectors had not questioned Owl about purchases from []

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 3/22/62

FROM : SA RICHARD C. THOMPSON

SUBJECT: JOSEPH SEIFERT, aka.
Et Al
AR

On 2/28/62, [redacted] Racine PD, were furnished with a photo of SEBASTIAN VERMIGLIO, who is now alleged to be in Canada, but who may be slipping into the United States illegally from time to time. The photo was furnished to the above officers because VERMIGLIO is [redacted]

b6
b7C

[redacted] said they would be on the lookout for VERMIGLIO and would advise in the event he was observed. They said they had been checking on [redacted]

[redacted] DOMINIC JACK RIZZO, who lives in Milwaukee and was associated with VERMIGLIO in his counterfeitting operation some years ago. They said they did not know what [redacted] was presently working at. However, [redacted] is the [redacted]

[redacted]. They pointed out that [redacted] was tried in Federal Court in Milwaukee on 12/20/50 and that he was convicted of a counterfeitting violation handled by Secret Service. According to these officers DOMINIC JACK RIZZO [redacted]

b6
b7C

[redacted] They said that [redacted] was believed to have [redacted] is [redacted] and a check of toll calls charged to this phone is set out below:

Date

Number Called

6/2/61 to
6/30/61

Locust 2-5200,
Milwaukee (4 times)

RCT/jb
(2)

92-107-16

| | |
|-----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 22 1962 | |
| FBI - MILWAUKEE | |

MI 92-107

| <u>Date</u> | <u>Number Called</u> |
|---------------------|---|
| 7/3/61 to 8/8/61 | [redacted] Glenview, Illinois (twice) |
| 8/8/61 | [redacted] Brownsville, Texas |
| 9/24/61 | ES 8-7100 Chicago, Illinois |
| 10/1/61 | [redacted] Chicago, Illinois |
| 10/4/61 | [redacted] Glenview, Illinois |
| 11/21/61 | [redacted] Glenview, Illinois |
| 11/23/61 | [redacted] Chicago, Illinois |
| 12/4/61 | [redacted] Chicago, Illinois |
| 12/12/61 | [redacted] Detroit, Michigan |
| 12/13/61 | Locust 2-5200 Milwaukee (3 calls) |
| 12/13/61 | [redacted] Glenview, Illinois |
| 12/13/61 | [redacted] Detroit, Michigan |
| 12/13/61 | [redacted] Detroit, Michigan |
| 12/17/61 | [redacted] Detroit, Michigan |

b6
b7c

MI 92-107

| <u>Date</u> | <u>Number Called</u> |
|-------------|----------------------------------|
| 12/18/61 | [redacted] Glenview, Illinois |
| 12/23/61 | [redacted] Milwaukee |
| 1/7/62 | [redacted] Detroit, Michigan |
| 1/21/62 | [redacted] Milwaukee |
| 1/28/62 | [redacted] Chicago, Illinois |
| 1/28/62 | [redacted] Detroit, Michigan |
| 1/30/62 | [redacted] Milwaukee |
| 1/31/62 | [redacted] Glenview, Illinois |
| 2/3/62 | [redacted] Hudson, Wisconsin |

b6
b7C

[redacted] supplied the following information concerning the phone numbers called:

b6
b7C

Locust 2-5200 is P. J.
Kaufman Company, 3064 N.
Third Street, Milwaukee;

ES 8-7100 is St. Anne's
Hospital, 4950 Thomas, Chicago;

[redacted]

[redacted] is apparently located at
[redacted] in the name

March 30, 1962

AIRTEL

AIRMAIL

TO: SAC, HOUSTON
FROM: SAC, MILWAUKEE (92-107)
SUBJECT: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO, aka
AH
OO: MILWAUKEE

A report has been prepared in this case, but characterizations are lacking for:



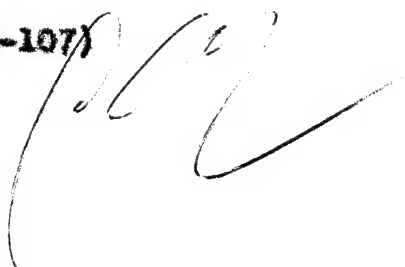
PCI of Houston Office

b6
b7C
b7D

All offices please furnish Milwaukee with informant characterizations by return mail for inclusion in report.

Please expedite.

2 - Houston
2 - Cleveland
2 - Chicago
2 - Detroit
2 - Milwaukee (92-107)
RGT/jmk
(10)

A large, stylized handwritten signature or initials in black ink, located below the distribution list.

Obtained from
Milw. P.D.



b6
b7C

92-107-18

| | |
|----------------------|-----------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED <i>dy</i> | FILED <i>KR</i> |
| MAR 30 1962 | |
| FBI - MILWAUKEE | |

[Signature]

JAMES MACKEY
CHIEF OF POLICE



File No. _____

TELEPHONE: EMPIRE 2-1711

METROPOLITAN TORONTO POLICE

149 COLLEGE STREET
TORONTO 2B, ONTARIO, CANADA

December 27th, 1961.

Officer in Charge,
United States Immigration Service,
Detroit, Michigan, U.S.A.

Dear Sir: RE: Sebastian Vermiglio

I am directed by the Chief of Police to forward the following information which was requested by your letter dated December 1st, 1961.

The records of the Bell Telephone Company in this city have been checked with references to exchanges [redacted] and Walnut 5-2515.

b6
b7C

[redacted] is listed to [redacted]
[redacted] No long distance calls had been made from this telephone.

Walnut 5-2515 is listed to Universal Film Advertising, 983 Bay Street, Suite 2, Toronto 5, Ontario. The [redacted] home address not given. The residence phone is [redacted]. The following is a list of the long distance calls placed from Walnut 5-2515:

extant

only the typed part

- Sept. 19 - Collect from Lachine, Quebec, no number available.
- Sept. 23 - To Milwaukee, [redacted] from Toronto.
- Sept. 23 - To Detroit, [redacted]
- Oct. 3 - To Hamilton from Chatham, no numbers available.
- Oct. 3 - To Detroit from Toronto.
- Oct. 4 - To Chalk River from Willowdale.
- Oct. 5 - To Chicago [redacted] from Toronto
- Oct. 5 - To Detroit from Toronto
- Oct. 6 - To London from Hamilton
- Oct. 6 - To Toronto from Hamilton, not collect.
- Oct. 7 - To Detroit [redacted] from Toronto.
- Oct. 8 - To Chicago from Toronto.
- Oct. 10 - To Detroit from Toronto.
- Oct. 11 - To Detroit from Toronto.
- Oct. 13 - To Peterborough [redacted], from Galt.
- Oct. 16 - To Detroit from Toronto.
- Oct. 16 - To Milwaukee from Toronto.
- Oct. 18 - To Cleveland from Toronto.
- Oct. 19 - To Detroit from Scarborough.
- Oct. 19 - To Roseville, Michigan, from Toronto.
- Oct. 20 - To Roseville, Michigan, from Toronto.
- Oct. 20 - To Roseville, Michigan, from Toronto.
- Oct. 25 - To Peterborough, Mrs. Donahue, from Toronto
- Oct. 26 - To Detroit [redacted] from Toronto. [redacted]
- Oct. 27 - To Detroit [redacted] from Toronto.
- Nov. 11 - To Detroit [redacted] from Toronto.
- Nov. 17 - To Detroit [redacted] from Toronto.
- Nov. 19 - To Chatham [redacted] from Toronto.
- Nov. 27 - To Detroit [redacted] from Toronto
- Nov. 27 - To Galt, [redacted] from Toronto. *1 0708*

b6
b7C

I trust that this is the information which you require.

Yours very truly,

HST/gw

Inspector,
Morality Bureau.

SAC [REDACTED]

3/23/62

b6
b7C
b7D

SA RICHARD C. THOMPSON

[REDACTED]
INFORMANT

On March 13, 1962, [REDACTED] said that his best informant furnished the following highly confidential information concerning [REDACTED]

[REDACTED]. He said that this indicated to him the [REDACTED]

[REDACTED] He said that this information was obtainable only from this one source and any leak could compromise the source. He then related the following:

b6
b7C
b7D

[REDACTED]
informant also said that [REDACTED]
and the [REDACTED]

[REDACTED] informant told [REDACTED] that he went to [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

1 - 92-145
① - 92-107
RCT:esl
(3)

92-107-19
SEARCHED INDEXED
SERIALIZED FILED
MAR 23 1962
FBI - MILWAUKEE
[Signature]

[redacted]

b7D

[redacted] said that his squad may conduct some interviews to find out whether there are [redacted]

[redacted] He said that there was some sort of threat which was investigated but which did not materialize. He said that he could furnish the details on this from records which he did not have then available. He said that [redacted] of his squad was on pretty good terms with [redacted], who should be in a [redacted]

b6
b7C
b7D

This information is not to be disseminated because to do so would jeopardize [redacted] informant.

SAC, LOS ANGELES

March 28, 1962

SAC, MILWAUKEE (92-145) (P)

**CRIMINAL INTELLIGENCE
MILWAUKEE DIVISION**

On 3-14-62, [redacted] Milwaukee Police Department, advised SA RICHARD C. THOMPSON that [redacted] was a logical person to interview concerning certain hoodlum activities in Milwaukee. [redacted] said that [redacted] was now the [redacted] but had been [redacted] at the Holiday House in Milwaukee prior to going to [redacted]

b6
b7C

[redacted] further stated that informants told him that [redacted] prior to his departure from Milwaukee. [redacted] said that he felt that [redacted] was in a position to furnish information of interest, and he suggested that [redacted] be interviewed.

b6
b7C
b7D

For your information, the Holiday House is [redacted]. For a number of years there have been serious questions, from Criminal Intelligence, point of view, pertaining to the Holiday House. In January, 1953, it was burglarized of about \$12,000, and the burglary is believed to have been engineered by the Mafia. In March, 1954, JOHN DI TRAPINI was found murdered across the street from the Holiday House. He had spent some time before his death talking to some Chicago Italians in the Holiday House. The murder has never been solved, but has been attributed to the Mafia. More recently, informants have advised that FRANK PETER BALISTRIERI, alleged head of the Mafia - Milwaukee - issued an ultimatum to [redacted]

b6
b7C

[redacted] From time to time, meetings of hoodlum characters have been reported to this office as taking place in the Holiday House. Also, from time to time,

2 - Los Angeles
② - Milwaukee (92-145) (92-107)
RCT/cef
(4)

cf

[Signature]

92-107-20

MI 92-145

informants have advised that [REDACTED]

[REDACTED]
in fact, it is alleged that [REDACTED]
[REDACTED]

[REDACTED] It is alleged
that this condition caused [REDACTED].

Los Angeles is requested to contact and interview [REDACTED]
address as above, concerning the hoodlum situation in
Milwaukee (particularly as it relates to the Holiday House
and its proprietors) and concerning allegations that [REDACTED]
[REDACTED]

Will obtain any and all Criminal Intelligence information
relating to the Mafia in Milwaukee.

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 3/30/62 | INVESTIGATIVE PERIOD 11/28/61 - 3/19/62 |
| TITLE OF CASE JOSEPH SEIFERT, aka. Ed Meyer; SEBASTIAN VERMIGLIO, aka. Sam DeVillio, Henry Feldman, Sam Jermik, Joseph A. LaRosa, Anthony La Rosa, Tony La Rosa, Sammy Rocco, Sam Scan, Sam Snow, Buster Ver- miglio, Sam Vermiglio, Sam White | | REPORT MADE BY SA RICHARD C. THOMPSON | TYPED BY jb |
| | | CHARACTER OF CASE AR | |

REFERENCE

Milwaukee airtel to Detroit, 1/31/62 entitled
"JOSEPH SEIFERT; SEBASTIAN VERMIGLIO, aka., AR."

- P -

LEADSCHICAGO DIVISION

At Stickney, Illinois

Will identify [redacted]

[redacted] will check toll calls charged to phone of [redacted]
to determine whether in contact with the Subjects.

b6
b7c

| | | | |
|---|----------------------------|------------------------------|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 92-107-21 | |
| <i>Milwaukee</i> See Cover Page B. <i>for</i> <i>1 copy 9/21/62 to SA</i> <i>10 8/1/62</i> | | [redacted] | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | | [redacted] | |
| Request Recd. | | | |
| Date Fwd. | | | |
| How Fwd. | | | |
| By | | | |

- A - COVER PAGE

MI 92-107

| | |
|----------------|---------------------------|
| 3 - Bureau | 2 - New York |
| 2 - Chicago | 3 - San Antonio |
| 2 - Cincinnati | 2 - Springfield |
| 2 - Cleveland | 2 - St. Louis |
| 2 - Dallas | 2 - WFO |
| 3 - Detroit | (64) - Milwaukee (92-107) |
| 2 - Houston | |

At Chicago, Illinois

1. Will identify Senator ADUCCI, NED BAKES and [redacted] (of [redacted] and obtain photos, descriptions and background. (See page 8.)
2. Will identify [redacted] who resided at the [redacted] and was connected with [redacted] [redacted] Will obtain arrest record, description and photo, if available, and determine whether [redacted] Will determine whether he is or was employed as a [redacted]
3. Will determine whether AL WAINER, who is well known to the Chicago Office, operates cigarette vending machines, the name of his vending company and the headquarters for its operation.
4. Will identify the Great Lakes Vending Company, 4535 Michigan, TA 5-6290 (See page 79) and determine whether it is or has been in the business of vending cigarettes; will check Dun & Bradstreet and obtain names of the officers and report whatever background is available on these men in files of the Chicago Division.
5. Will contact logical informants to identify a gambler named [redacted] this man is said to be the [redacted] [redacted] Will obtain arrest record, photo and description, if identified. (See page 29-30.)

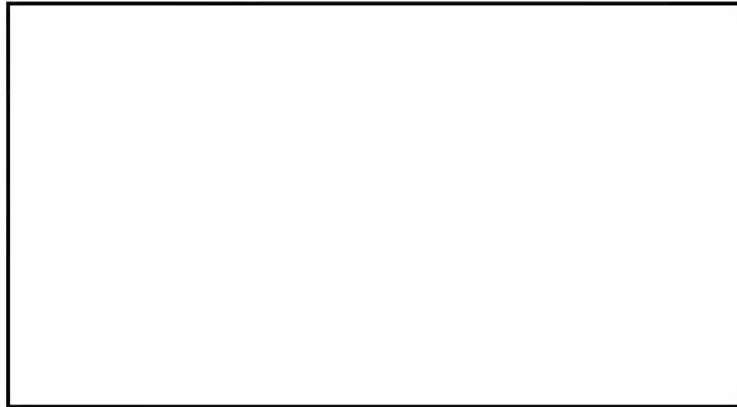
b6
b7C

b6
b7C

MI 92-107

6. Will identify subscriber to [redacted] which was called from Toronto phone [redacted] (See pages 40-41) and will check toll calls to determine whether there is evidence of communication with VERMIGLIO. b6
b7C
7. Will identify subscribers to [redacted] and check indices, credit and criminal. (See page 50.)
8. Will check Bureau of Customs for background on N & P Marketing Service, Inc., Exporters and Importers, Produce Exchange Building, 1425 South Racine Avenue, of which [redacted] in order to determine the nature of their business, noting that VERMIGLIO is alleged to be in the narcotics racket and that he had the name and address of this firm on his person when arrested in 1960.
9. Will ascertain whether [redacted] and, if so, check toll calls to determine whether he has been in contact with the Subjects. b6
b7C
10. Will interview [redacted] concerning her knowledge of VERMIGLIO (See page 71), noting that VERMIGLIO's notation of [redacted] name and address also contained the words, [redacted]
11. Will obtain background of Pocius (or Pociucia) Enterprises, 3601 South Halsted, through Dun & Bradstreet. If this firm is connected with cigarette or liquor business, will check arrest records and office indices relative to [redacted] (See [redacted] page 72.) b6
b7C
12. Will check office indices relative to the following:
[redacted]
[redacted]

MI 92-107



b6
b7C

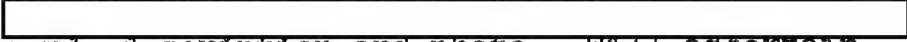
La Rose Italian Cuisine
3724 Dempster Street
Skokie, Illinois



All of the above addresses pertain to Chicago unless otherwise noted. (See pages 71 and 72.)

CINCINNATI DIVISION

At Columbus, Ohio

1. Will identify the tobacco firm from which VERMIGLIO purchased unstamped cigarettes, the name of which may have been similar to Cavalla (See page 10) or which may have been the Charles Tobacco Company. (See page 56) Will identify  arrest record, description and photo. Will ascertain whether this firm is still doing business.
2. Will determine whether the above firm had a fire in recent years. (See page 33.)

b6
b7C

- D -

COVER PAGE

MI 92-107

3. If the above firm is no longer in business, will determine the present whereabouts of [REDACTED]

b6
b7C

CLEVELAND DIVISION

At Toledo, Ohio

1. Will attempt to locate [REDACTED] and to identify [REDACTED] (See pages 10 and 12). If [REDACTED] is identified, will interview him concerning VERMIGLIO without disclosing the extent of knowledge of VERMIGLIO's previous operations.
2. Will ascertain whether [REDACTED] resides at [REDACTED] as stated on his hotel registration in Milwaukee on 10-3-61. Will determine [REDACTED] background, current occupation, credit record and obtain description and photo.

At Cleveland, Ohio

1. Will, through Trade Associations or other sources, determine whether there is an [REDACTED] [REDACTED] (phonetic) in the Cleveland area. If this man is identified, will check his toll calls to determine whether he is in touch with VERMIGLIO in Toronto. (See page 28.)
2. Will identify and obtain background of [REDACTED] [REDACTED]; will check toll calls to determine whether [REDACTED] is in contact with the Subjects.

b6
b7C

DALLAS DIVISION

- E -

COVER PAGE

MI 92-107

At Irving, Texas

Will determine the subscriber to phone [] and obtain background, arrest record, description and photo, if available. (See page 51.)

b6
b7c

DETROIT DIVISION

At Bay City, Michigan

1. Will identify subscriber to [] and check credit and criminal. Will check toll calls to determine whether this person is in contact with VERMIGLIO.
2. Will attempt to identify the purchaser of cigarettes (See page 10) who ran a wholesale firm that sold candy, popcorn, etc., and who lived on []. If identified will obtain background, arrest record, description and photo if available.

At Dearborn, Michigan

Will find out whether [] lives at [] as stated on his hotel registration in Milwaukee on 10-3-61.

b6
b7c

At Garden City, Michigan

Will identify [] and obtain background (See page 69), noting that SEIFERT had a Michigan auto license in 1955 registered to the false address of 24825 Windsor, Garden City, Michigan (See page 45) and also had several notations of [] name and address in his possession at the time he was arrested in 1961.

MI 92-107

At Iron Mountain, Michigan

Will identify [redacted] and check credit and criminal. [redacted] name was found in the possession of VERMIGLIO. (See page 74.)

b6
b7c

At Monroe, Michigan

Will check PD and SO to determine whether there is any record of the hijacking of a truck in 1953 in the vicinity of Monroe (See pages 13 & 14); if no record is found, will contact detectives or investigators of the PD and SO, on a selective basis, to determine whether they have any recollection of such an incident in which a truck driver was severely pistol whipped.

At Mount Morris, Michigan

Will identify [redacted] and obtain arrest record, description and photo if available, noting that [redacted] name was found in the possession of VERMIGLIO.

b6
b7c

At Smiths Creek, Michigan

Will identify [redacted] and obtain arrest record, description and photo if available, noting that [redacted] name was found in VERMIGLIO's possession.

- G -

COVER PAGE

MI 92-107

At Taylor, Michigan

Will determine the background of [] through Dun & Bradstreet and other sources; it should be noted that []

b6
b7C

Will check toll calls to determine whether [] is currently in contact with the Subjects. (See page 69)

At Windsor, Ontario, Canada

Will determine the nature of the business of Oak Stamping Company, 452 Charles Street (See page 67) and obtain background of [] who are apparently connected with this firm.

At Detroit, Michigan

1. Will, through Detroit PD records and other logical sources, including informants, determine the background, description and present whereabouts and activities of []
[] of VERMIGLIO. Will check toll calls on [] phone to determine whether he is in touch with VERMIGLIO. Will obtain photo if available. It should be noted that notes in the possession of VERMIGLIO in 1960 gave [] but it is not known whether this is a Detroit address.
2. Will identify and check background of [] whose name appeared in VERMIGLIO's notes along with phone no. []
3. Will check office indices and informants who have knowledge of VERMIGLIO to determine the current whereabouts of []

b6
b7C

- H -

COVER PAGE

4. Will, through records of Detroit PD, identify [redacted] (See pages 44 & 45) and obtain arrest record, description and photo.
5. Will, through arrest records, office indices or informants, attempt to identify [redacted] (phonetic) (See pages 13 & 26) who [redacted] of VERMIGLIO in 1953 and [redacted].
6. Will, based on information set out on pages 8 to 10, attempt to identify [redacted] if identified will obtain arrest record, description and photo; will check INS to determine whether [redacted] is an alien; if [redacted] is identified, will determine his present whereabouts and check his toll calls to determine whether he is currently in contact with VERMIGLIO.
7. Will attempt to identify [redacted] (See page 10) one of VERMIGLIO's [redacted] will obtain arrest record, description and photo if available; will determine present whereabouts and check toll calls to determine whether he is in contact with VERMIGLIO.
8. Will identify Tuffy's Truck Stop on Highway 25 (See page 12) at which VERMIGLIO had his trucks repaired in 1953. Will determine who operates same and interview relative to vehicles he services for VERMIGLIO.
9. Will ascertain whereabouts of [redacted] [redacted] and check her toll calls to determine whether she is in contact with VERMIGLIO.
10. Will ascertain whether [redacted] has Detroit phone [redacted] and establish his current whereabouts and activities; will check his toll calls to determine whether he is in contact with VERMIGLIO.

b6
b7C

b6
b7C

b6
b7C

MI 92-107

11. Will identify subscriber to [redacted] which was called from Toronto [redacted] (the phone allegedly used by VERMIGLIO). noting that [redacted] is said to be the phone of [redacted]. Will ascertain whether [redacted] is identical with [redacted]. Will check toll calls charged to [redacted] to determine whether calls are being made to VERMIGLIO.
12. Will identify [redacted] who was called from Toronto phone [redacted] on 11/17/61, by checking office indices and Detroit PD records.
13. Will identify [redacted]
[redacted] whose names were found in VERMIGLIO's possession.
14. Will check office indices for information on the following:

b6
b7C

b6
b7C

The above names were found in the possession of VERMIGLIO.

HOUSTON DIVISION

At Houston, Texas

Will ascertain whether the House of Tobacco, 527 Preston Street, is still operated by MAIR J. SCHEPPS. Will determine from Texas State Tax Division [redacted]

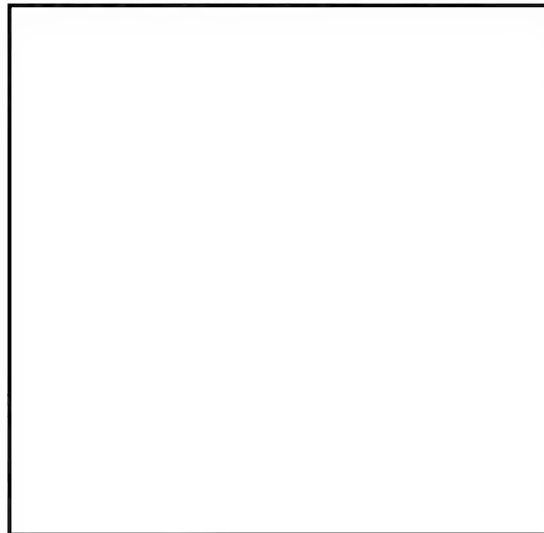
MI 92-107

(See page 46) the nature of the allegation that SCHEPPS was counterfeiting state tax stamps.

NEW YORK DIVISION

At New York City

1. Will contact the Federal Narcotics Bureau and determine the identity of a diplomat or courier (authentic or impersonated) who was arrested within approximately the past six months while transporting narcotics. Will obtain background, description and photo.
2. Will identify subscriber (present or past) to [redacted] (See pages 26 & 27) and determine whether a [redacted] [redacted] (phonetic) is connected with that address. Note that [redacted] stated he was sure of the digits but not of the prefix. He has since advised that an informant overheard calls made to [redacted] at that number.
3. Will identify the following, whose names were found in the possession of VERMIGLIO:



b6
b7C

b6
b7C

MI 92-107

SAN ANTONIO DIVISION

At McAllen, Texas

1. Will check toll calls of ANDREW PARIS, Murray 6-6798, and the Modern Vending Corporation, Murray 6-4385, for evidence of contact with SEIFERT in Milwaukee or VERMIGLIO in Toronto, Canada.
2. Will ascertain what facilities PARIS and the Modern Vending Corporation have for handling cigarettes, the latter allegedly being located at 212 East Highway. Will ascertain whether Modern Vending Corporation has facilities elsewhere, it being noted that the address of 1005 East 13th, Brownsville, Texas, appeared among the effects of SEIFERT.
3. Will identify the Valley Cigarette Service, Box 867, (See page 69) and check Dun & Bradstreet to obtain information on its operations and the identity of its officers.

At San Juan, Texas

Will obtain the background of WILLIAM H. SCHARBILLIG, Box 721, an alleged investor in Modern Vending Corporation, and who may be connected with Duffy's Tavern, MU 6-9144. (See pages 68 and 69.)

At San Antonio, Texas

Will contact the State Tobacco Tax authorities to determine whether they have any knowledge of the counterfeiting of state cigarette tax stamps in the McAllen area.

It is requested that the above inquiries be made discreetly as Milwaukee will attempt to follow the activities of SEIFERT [redacted] with a view to setting up a surveillance when they travel to the McAllen area.

b6
b7c

MI 92-107

SPRINGFIELD DIVISION

At Springfield, Illinois

Will contact the office administering the Illinois Cigarette Tax and determine whether a number of cigarette tax meters were stolen some years ago. Will obtain the identifying data relating to these meters and any information available indicating that the meters had been used illegally.

ST. LOUIS DIVISION

At St. Louis, Missouri

Will determine whether ANTHONY LOPIPARO, FBI No. 710969, is now in prison; if not, will determine whereabouts and check toll calls for indication of connection with Subjects.

WFO

At Washington, D.C.

Will check passport records, State Department, to determine what passports were issued to [redacted] of Detroit, Michigan or Milwaukee, Wisconsin since January, 1956.

b6
b7c

MILWAUKEE DIVISION

At Beloit, Wisconsin

1. Will identify [redacted], and obtain background, noting that this name appeared among the effects of VERMIGLIO.

MI 92-107

2. Will identify and obtain background of []
[] for the same reason.

b6
b7c

At Fond du Lac, Wisconsin

Will check toll calls of [] both at his residence and at the Grande Cheese Company, to determine whether he is in contact with VERMIGLIO.

At Hales Corners, Wisconsin

Will interview [] Bank of Hales Corners, for information on SEIFERT and his activities and especially concerning withdrawals and deposits made from his account []
[] will determine whether SEIFERT has had loans from the bank. If [] is cooperative, ascertain extent of his knowledge of VERMIGILIO.

b6
b7c

At Madison, Wisconsin

Will check Motor Vehicle Department records for the registration of a Cadillac to JOSEPH SEIFERT or his wife LILLIAN, nee NEMETH, 11930 West Ryan Road in 1957 or thereafter. If such a registration is located, will determine from whom the car was obtained and to whom it was subsequently transferred.

At Peshtigo, Wisconsin

Will ascertain where FRANK LA GALBO resided in the Peshtigo area, whether he owned the property and who currently owns it. Will ascertain the nature of LA GALBO's activity while in Peshtigo by checking credit, criminal and neighborhood sources.

MI 92-107

At Racine, Wisconsin

Will contact Racine PD for information concerning the activities of [redacted] name was found among the papers of VERMIGLIO.

b6
b7C

At Solon Springs, Wisconsin

Will determine the facts surrounding the fire which destroyed Sportsmans Lodge about 2 or 3 years ago. Will determine whether the owners carried insurance and the identity of the owner at the time of the fire. Will determine the identity of the insurance company.

At Milwaukee, Wisconsin:

1. Will check airports to determine whether JOSEPH or [redacted] has an airplane, and develop a source through which movements of this plane can be followed.
2. Will maintain contact with [redacted] Milwaukee PD, to determine what information he obtains through informants and investigation concerning this case.
3. Will contact [redacted] concerning the Subjects.
4. Will contact [redacted] concerning SEIFERT.
5. Will contact other logical informants and consider the advisability of interviewing [redacted] former CI, regarding the Subjects.
6. Will check toll calls charged to HU 1-7991, the phone of WALTER BROCCA, which was called from Toronto phone [redacted]
7. Will check toll calls of [redacted] whose phone was called by [redacted] of Detroit.

b6
b7C
b7D

b6
b7C

MI 92-107

8. Will recheck toll calls of phones available to SEIFERT:

GA 4-9945
GA 4-0950
GA 5-9902
GA 5-3052

9. Will determine the subscriber to phone [redacted]
(See page 50) and obtain background.
10. Will consider the advisability of interviewing TONY LA ROSA, Prize Steak Products Company, a long-time acquaintance of VERMIGLIO.
11. Will identify the subscriber to phone [redacted]
(See page 77).
12. Will consider the advisability of interviewing [redacted]
[redacted] will set
out background of [redacted].
13. Will interview [redacted]
[redacted] concerning his knowledge of VERMIGLIO, especially his connections in Kansas City. If cooperative will determine whether [redacted] has any current connection with the Subjects.
14. Will determine the whereabouts of JERRY DI MAGGIO so that he can be interviewed about VERMIGLIO's activities in the cigarette tax racket. (See page 12)
15. Will contact INS for record of DI MAGGIO's various deportations and other pertinent information.
16. Will check with ATTU for information on any activity involving illegal alcohol in which the Subjects may be involved. (See pages 29 & 30.)

b6
b7c

MI 92-107

17. Will interview [redacted] and [redacted] concerning his connections with HEIMIE WAINER; Will attempt to develop [redacted] as an informant regarding the illegal alcohol traffic.
18. Will determine the facts surrounding the fire which destroyed Pepe's, which was located at 16th and Scott Streets; will determine the name of the owner and of the insurance company and any facts indicating arson.
19. Will interview [redacted] who formerly lived at [redacted] concerning whereabouts of [redacted]
20. Will identify [redacted] formerly of [redacted] and interview concerning TONY LA ROSA, VERMIGLIO and SEIFERT.
21. Will identify and interview [redacted] said to be with the [redacted] concerning the note payable in the amount of [redacted] (See page 24), which was found on SEIFERT at the time of his arrest on 5/5/61. Will determine what knowledge [redacted] has of SEIFERT's activities.
22. Will check Thorp Finance Corporation for credit information on VERMIGLIO under the name of [redacted]
23. Will consider interviewing [redacted] concerning VER- [redacted] but will first identify [redacted]
24. Will identify [redacted] and obtain background.
25. Will identify [redacted] (See page 69) whose name was found among SEIFERT's papers

b6
b7C

b6
b7C

b6
b7C

MI 92-107

26. Will identify [redacted] whose name was found in possession of SEIFERT.

b6
b7C

27. Will determine background of [redacted]
[redacted]
[redacted].

INFORMANTS

MI T-1 is [redacted] PCI of the Houston Office who was [redacted] exact date and name of Agent unknown.

MI T-2 is [redacted] who was contacted 5/6/58 and 6/2/58 by SA RICHARD C. THOMPSON.

b6
b7C
b7D

MI T-3 is [redacted] Southern Bell Telephone Company, Houston, Texas, who furnished information to SA JAMES W. RUSSELL on 6/24/58.

MI T-4 is [redacted] Water Department, Houston, Texas, who was contacted by SA [redacted] on 7/1/58.

MI T-5 is [redacted] who was contacted by SA ALBERT G. MACDONALD, 6/20/61 and by SA MAURICE H. PRICE, date unavailable.

MI T-6 is [redacted] who was contacted by SA FRANK J. LARKIN on 1/12/53.

b7D

MI T-7 is [redacted] who was contacted on about 6/10/54, name of Cleveland Agent unavailable.

MI T-8 is [redacted] who was contacted by a Chicago Agent on 12/17/54.

MI T-9 is [redacted] who was contacted on 1/11/55 and 4/24/61 by a Detroit Agent.

- R -

COVER PAGE

MI 92-107

MI T-10 is [redacted] who was contacted 7/15/60 by SE
[redacted]

b6
b7C
b7D

ADMINISTRATIVE

[redacted] Milwaukee Police Department, who has been the source of much of the information in this report, requested that the information furnished by him be disseminated as little as possible because he feels that the associates of the Subjects may guess the identities of his informants, in the event certain of the allegations set out in the report are discussed outside the FBI. [redacted] is extremely conscious of accidental and intentional leaks of information, which is the chief basis for his admonition. He said that he would keep the Milwaukee Office advised of developments through SA RICHARD C. THOMPSON. He said that he considered his courses as reliable and well informed and he believed that a pursuit of leads drawn from his information would not only uncover violations of state and federal statutes on the part of mafia-connected hoodlums, but would lead to important intelligence regarding the mafia.

Since several of the informants covered by T-symbols are informants of other offices, and characterizations are not now available, the characterization page for this report will be submitted by 4/14/62.

- S* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: March 30, 1962

Office: MILWAUKEE

Field Office File #: MI 92-107

Bureau File #:

Title: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Milwaukee PD, advised that Subjects dealt in cigarettes bearing counterfeit state tax stamps and are suspected of continuing in this racket, as well as dealing in liquor with counterfeit tax stamps. [redacted] also advised that VERMIGLIO is engaged in narcotics racket. [redacted] also stated he arrested VERMIGLIO in Milwaukee in 1953 to forestall a hosiery hi-jacking, at which time VERMIGLIO was on federal bond in St. Louis in a meat hi-jacking case; informants told [redacted] that VERMIGLIO and JOHN DI TRAPANI of Milwaukee were both syndicate men at that time, but they feuded and DI TRAPANI was murdered in 1954; VERMIGLIO carried on cigarette tax stamp racket in Midwest, obtaining unstamped cigarettes in Columbus, Ohio; SEIFERT manufactured tax stamp machines which were rented or sold to racket customers; when VERMIGLIO was deported to Italy in 1956, SEIFERT was to send him his share of machine rental income; SEIFERT did so at first, and [redacted]

[redacted]; SEIFERT ceased sending money to VERMIGLIO and the latter returned to U.S. illegally in 1957; he then came to Milwaukee [redacted] to kill SEIFERT, who bought his life with cash and a Cadillac. [redacted] continued: in August, 1958, VERMIGLIO, using alias TONY LA ROSA, went into pizza supply business in Milwaukee; he was in Milwaukee at time of gang-type murder of ISADORE POGROB in January, 1960, and was arrested shortly thereafter in Detroit for deportation; he was brought to Milwaukee as a suspect, but was cleared by polygraph, which indicated he had fore-knowledge of that and other gang

b6
b7C
b7D

b6
b7C
b7D

MI 92-107

murders in Milwaukee area; VERMIGLIO was again deported in 1960; informants say VERMIGLIO is involved in importation of narcotics and one of his men was arrested in 1961 in New York, posing as diplomat; SEIFERT is former bootlegger and friend of AL WAINER of Chicago, who furnishes counterfeit liquor stamps for illegal liquor operations; VERMIGLIO and AUGUST JACK SORCE (deceased) [REDACTED]

[REDACTED] also said: [REDACTED]

[REDACTED] VERMIGLIO: [REDACTED]

[REDACTED] Calls have been made from this phone to residence of WALTER BROCCA of Milwaukee, a friend of VERMIGLIO; informant ascertained VERMIGLIO is residing as SAM DE VILLIO, 759 DuPont St., Toronto, and is in contact with Universal Film Advertising. Prior investigations disclose SEIFERT involved in transporting unstamped cigarettes to Texas in 1955 and was investor in vending machine business with ANDREW PARIS in McAllen, Texas, in 1958; VERMIGLIO was associate of ANTHONY LOPIPARO, St. Louis, who counterfeited city cigarette tax stamps. Names and addresses found on SEIFERT and VERMIGLIO when arrested in 1961 and 1960, respectively, set out. SEIFERT, FBI No. 1899135, resides in Hales Corners, suburb of Milwaukee. VERMIGLIO is FBI No. 451960.

b6
b7C
b7D

- P -

This investigation was instituted to determine whether the Subjects are violating any criminal statutes and particularly whether they are or have been engaged in traffic in liquor and cigarettes with forged tax stamps.

DETAILS

At Milwaukee, Wisconsin

On November 28, 1961, [redacted] Milwaukee Police Department, advised that through informants and investigation he had learned a great deal about JOSEPH SEIFERT of Hales Corners, Wisconsin (a suburb of Milwaukee) and SEBASTIAN VERMIGLIO, a one-time resident of Detroit, Michigan. [redacted] said that it was alleged that SEIFERT and VERMIGLIO formerly dealt in cigarettes bearing counterfeit state tax stamps and there was information to support a belief that SEIFERT was still engaged in this business and was paying VERMIGLIO a part of the profits, even though VERMIGLIO is no longer in the United States. [redacted] said that he had also learned from informants that there was a strong possibility that SEIFERT was connected with a traffic in liquor bearing false tax stamps. [redacted] also said that informants and investigation had led him to believe that VERMIGLIO was an important figure in the narcotics racket. He said that he was of the opinion that the profits from the above-named enterprises helped to support the Italian criminal syndicate or Mafia and that investigation of these illegal enterprises would lead to a better understanding of the Mafia and its activities, not only in Milwaukee but in other parts of the country as well.

On December 4, 1961, [redacted] furnished the following information. It will be noted that this pertains in part to criminal offenses attributable to the Mafia in Milwaukee and in part to the activities of SEIFERT and VERMIGLIO in Milwaukee and elsewhere.

b6
b7C
b7D

b6
b7C
b7D

MI 92-107

INFORMATION FURNISHED BY [REDACTED]

MILWAUKEE POLICE DEPARTMENT
NOV. 28 TO DEC. 4, 1961

Re: SEBASTIAN VERMIGLIO, 1953-54

"After the burglary of The Holiday House on January 2, 1953, and prior to the murder of DI TRAPANI on March 17, 1954 [REDACTED] an informer who stated that one SEBASTIAN VERMIGLIO, a hoodlum and Mafia man out of Detroit. [REDACTED]. We

[REDACTED] informed from the same source that [REDACTED]

[REDACTED] photos of VERMIGLIO and [REDACTED]

[REDACTED] (FRANK BRUNO)

[REDACTED] SEBASTIAN VERMIGLIO.

[REDACTED] SEBASTIAN VERMIGLIO, [REDACTED] who was with him. The girl was [REDACTED]

"At the time of VERMIGLIO's arrest on March 13, 1953, he was found to be out on \$10,000 Federal bond for a meat hijacking out of Chicago, Illinois. The facts surrounding this hijacking are well known to the FBI (Note: see pp. 57 for details on this offense.) I subsequently received information

b6
b7C
b7D

MI 92-107
RCT:bs

Vermiglio's Current Residence and Activities:

On January 29, 1962, [redacted] Milwaukee Police Department, further advised as follows:

b6
b7C
b7D

At the time of the arrest of VERMIGLIO in January, 1960, the name of [redacted] was found among his papers. Directly below this name was the phone number [redacted] and the further designation "c/o [redacted]" A check with the Detroit Police Department disclosed that [redacted]

[redacted] Furthermore, [redacted] was located at [redacted]

[redacted] said that he received information from informants to the effect that [redacted] was connected with VERMIGLIO and was acting as a go-between for VERMIGLIO in the latter's contacts with associates in the United States. [redacted] was described as follows: [redacted] height--5'8", 160 lbs., light complexion, blue eyes.

b6
b7C
b7D

According to [redacted]
[redacted]
[redacted]

He travels between Detroit and Toronto.

[redacted] said that on the basis of his information that VERMIGLIO was in contact with [redacted] He informed Immigration and Naturalization Service and they conducted investigation which produced the following information of interest. The phone number at [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] In the vicinity of [redacted] was a Cadillac with 1962 Michigan license [redacted] and Canadian commuter's ticket [redacted] Canadian customs records showed that Michigan license [redacted] was registered to [redacted]
[redacted]
[redacted]

[redacted] said that Immigration and Naturalization Service, Detroit, Michigan, had the Metropolitan Toronto Police check the toll calls of [redacted]

b6
b7C
b7D

[redacted] with the following results:

Sept. 17 - Collect from Lachine, Quebec, no number available.
 Sept. 23 - To Milwaukee, HU 1-7991 from Toronto.
 Sept. 23 - To Detroit, [redacted]
 Oct. 3 - To Hamilton from Chatham, no numbers available.
 Oct. 3 - To Detroit from Toronto.
 Oct. 4 - To Chalk River from Willowdale.
 Oct. 5 - To Chicago [redacted] from Toronto
 Oct. 5 - To Detroit from Toronto
 Oct. 6 - To London from Hamilton
 Oct. 6 - To Toronto from Hamilton, not collect.
 Oct. 7 - To Detroit [redacted] from Toronto.
 Oct. 8 - To Chicago from Toronto.
 Oct. 10 - To Detroit from Toronto.
 Oct. 11 - To Detroit from Toronto.
 Oct. 13 - To Peterborough [redacted] from Galt.
 Oct. 16 - To Detroit from Toronto.
 Oct. 16 - To Milwaukee from Toronto.
 Oct. 18 - To Cleveland from Toronto.
 Oct. 19 - To Detroit from Scarborough.
 Oct. 19 - To Roseville, Michigan, from Toronto.
 Oct. 20 - To Roseville, Michigan, from Toronto.
 Oct. 20 - To Roseville, Michigan, from Toronto.
 Oct. 25 - To Peterborough, [redacted] from Toronto.
 Oct. 26 - To Detroit [redacted] from Toronto.
 Oct. 27 - To Detroit [redacted] from Toronto.
 Nov. 11 - To Detroit [redacted] from Toronto.
 Nov. 17 - To Detroit, [redacted] from Toronto.
 Nov. 19 - To Chatham, [redacted] from Toronto.
 Nov. 27 - To Detroit, [redacted] from Toronto
 Nov. 27 - To Galt [redacted] from Toronto.

b6
b7C

[redacted] pointed out that the above record showed called to Milwaukee on September 23, 1961, and October 16, 1961. No number is given for the latter call, but the former was to Humboldt 1-7991. [redacted] said that this was the telephone of WALTER BROCCA, also known as WALTER BLACKKEY, an alleged Mafia member who lived in Milwaukee through most of the 1950's, then went to Los Angeles and Santa Monica, California for a year or two and then returned to Milwaukee where he presently resides at 4023 South Kansas Avenue.

b6
b7C
b7D

[redacted] also pointed out that Detroit phone, [redacted] was said to be registered to [redacted] which may be run by [redacted]

According to [] Detroit number [] which was called on numerous occasions from []

b6
b7C
b7D

[] also stated that the Immigration and Naturalization Service was aware of the former connection between VERMIGLIO, DONALD FERRARO and [] and that investigation had been conducted to try to locate VERMIGLIO []. [] said that he learned from the Immigration and Naturalization Service that a check of the toll calls charged to the phone of FERRARO disclosed a call to Milwaukee phone [] which is listed to [] at []

[] According to [] no interview has been made concerning the substance of this phone call as it was feared that the inquiry might get back to FERRARO and VERMIGLIO might learn of the investigation being conducted at Milwaukee concerning him. []

JOSEPH THOMAS LATONA, who was born October 22, 1909, at Milwaukee and who has three convictions for gambling as well as a conviction as a keeper of a house of prostitution, the latter occurring in Ozaukee County on March 21, 1957. [] said that JOE LATONA has been employed by the Prize Steak Products Company, owned by TONY LA ROSA, but he was recently discharged and has been trying to get a job with FRANK LA GALBO, a Mafia member who operates Chico's Bar-B-Q, 1548 North Farwell, Milwaukee, Broadway 3-6465. [] said that he learned through informants that FERRARO was on the payroll in Detroit but planned to move to Milwaukee where he would live with []

[] said that no toll calls were charged to [] according to a recent check.

[] said that DONALD FERRARO had been identified by the Immigration and Naturalization Service in Detroit as Detroit Police Department number 173028.

b6
b7C
b7D

[] said that he had just received information from a reliable informant that VERMIGLIO was living under the name, SAM DE VILLIO at 759 Dupont Street, Toronto, Canada, and that he was in contact with Universal Film Advertising Company, 983 Bay Street, Suite 2, Toronto 5, Ontario, phone WALnut 5-2515. [] said he was giving this information to Investigator []

[] of the Immigration and Naturalization Service in Milwaukee pursuant to previous conversations with [] because INS was very anxious to know VERMIGLIO's whereabouts and to cause his arrest in the event he entered the United States. [] said that INS apparently got word promptly after VERMIGLIO left Italy the last time and they set about to follow his activities to prevent his re-entry into this country. [] said that the

[REDACTED]

b6
b7C
b7D

On January 30, 1962, [REDACTED] Investigator, INS, Milwaukee, stated that VERMIGLIO, being regarded as an important criminal figure who had been deported from this country, was the subject of a continuing investigation by INS with a view to affecting his apprehension should he re-enter the United States. [REDACTED] said that he was confident that VERMIGLIO was in Canada illegally because Canadian law would prevent his legal entry because of his criminal background. [REDACTED] said that the Toronto police [REDACTED] interested in VERMIGLIO and would undoubtedly arrest him for deportation when they located him provided they did not intentionally hold back in order to observe his activities for a time. [REDACTED] said that he had received the alleged current address of VERMIGLIO from [REDACTED] and had immediately furnished it to INS, Detroit, which office controls the VERMIGLIO investigation for INS. [REDACTED] said he knew from correspondence that the FBI in Detroit was interested in VERMIGLIO and that Special Agent [REDACTED] of the Detroit Office had worked on the case. He further stated that the FBI in Detroit had furnished immigration information to the effect that VERMIGLIO wanted a car with Michigan license plates. [REDACTED] suggested that this indicated that VERMIGLIO wanted to run between Canada and the United States. [REDACTED] said that it was relatively easy to do this because VERMIGLIO knew his way around and spoke good English.

b6
b7C
b7D

BACKGROUND OF JOSEPH SEIFERT

On January 30, 1962, [REDACTED] Investigator, INS, advised that he had done some background investigation concerning JOSEPH SEIFERT and had checked marriage records as follows; as well as birth records:

b6
b7C

According to birth certificate number 8989-1912 contained on page 38, volume 554, of birth records maintained by the Register of Deeds for Milwaukee County, JOSEPH SEIFERT was born September 21, 1912, the son of HEINRICH and MARGARET SEIFERT, nee JACKEL. The parents, who were both listed as born in Hungary, then resided at 826 Central Avenue.

MI 92-107

Marriage certificate number 3976-1933 appears in the records maintained by the Register of Deeds from Milwaukee County and certifies the marriage on November 11, 1933, of JOSEPH SEIFERT and LILLIAN NEMETH by Justice CARL R. HAMPEL. SEIFERT's address was given as 2522 North 30 Street and his age as 21. His parents were listed as HENRY and MARGARET. LILLIAN NEMETH's address was listed as Route 3, Station D, Box 394, Town of Greenfield, and her age was given as 24 years. Her parents were listed as ARILON NEMETH and THERESA, nee TOTH. It was the first marriage for both parties..

A review of the files of the Milwaukee Office disclosed the following information relating to SEIFERT:

The Little Rock Office advised on August 24, 1955, that JOSEPH PFEIFFER, Route 1, Box 312, Hales Corners, Wisconsin, was arrested by Arkansas State Police, Newport, Arkansas, on August 20, 1955, driving a 1952 3/4 ton truck loaded with 173 cases of cigarettes without State tax stamps. These were of assorted brands. PFEIFFER was fined \$200 for possession of unstamped cigarettes, but prior to conviction bond was posted for him by SEIFERT, who was driving a 1954 Ford bearing 1955 Michigan plates EP 1689. SEIFERT appeared to be following or accompanying the load of cigarettes transported by PFEIFFER. PFEIFFER claimed to Arkansas State Police that he bought the cigarettes from George's Tobacco House, St. Louis, Missouri, and was going to sell them in Texas.

Under date of August 25, 1955, St. Louis advised that George's Tobacco House could not be identified. Lt. [redacted] St. Louis Police Department, informed the St. Louis Office that in his opinion the aforementioned cigarettes were being shipped to Texas to avoid state taxes, and the cigarettes may have come from Brown and Sons or the Hub Tobacco Company. [redacted] said that

[redacted]
[redacted] According to [redacted]
[redacted]
[redacted]
[redacted] but the case was dismissed. [redacted]
[redacted]
according to Lt. [redacted]

Under date of August 29, 1955, San Antonio advised that [redacted] Cigarette Tax Division, Texas State Comptroller's Office, Austin, Texas, informed them on August 25, 1955, that he went to Little Rock to investigate the afore-mentioned incident and learned that SEIFERT was apparently tailing PFEIFFER at the time of the arrest. [redacted] pointed out that a large number of cigarette tax stamp meters had been stolen in Illinois and it was believed that a syndicate was dealing with illegally stamped cigarettes. [redacted] said that PFEIFFER would not talk.

b6
b7C

On September 2, 1955, JOSEPH PFEIFFER was interviewed at Milwaukee by Special Agent WINFARD L. CARTER. PFEIFFER said he was arrested because pressure had been brought on Arkansas officials by retail merchants. He said he bought 173 cases of cigarettes from the C & D Tobacco Company, St. Louis, Missouri, for \$16.845. He said he made the purchase from [redacted]. He denied that he had ever heard of [redacted] or that he knew anything about evading State cigarette taxes. He said that he bought his truck from JOE SEIFERT.

b6
b7C

On October 13, 1955, JOSEPH SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, was interviewed by Special Agent WINFARD L. CARTER. He said that he was a Chicago broker dealing in close-outs and surplus merchandise and that he worked for AL WAINER, who had a liquor store at 313 West 39th Street, Chicago. He denied that he knew anything about PFEIFFER's business and refused to furnish any further information about his own business. He said he drove a car with Michigan license plates because the license was cheaper in Michigan. He said he was born in Milwaukee September 21, 1909 (note that this does not agree with the record) but lived in Hungary from 1914 to 1928 in Akron, Ohio, until 1930, and in Milwaukee since the latter date.

Under date of November 7, 1955, Detroit advised that Michigan license EP 1689 was listed to JOSEPH SEIFERT, 24825 Windsor, Garden City, Michigan, a fictitious address. Detroit further advised that on October 27, 1955, [redacted] told Special Agent [redacted] that he did not know SEIFERT.

b6
b7C

Under date of September 30, 1955, Houston advised that the House of Tobacco, 527 Preston Street, Houston, Texas, was a possible outlet for stolen cigarettes. The source of this information was not disclosed, but the operator, MAIR J. SCHEPPS, was identified as Dallas Police Department number 11530, who was arrested on September 23, 1933, by the Dallas Police Department for receiving stolen property, to wit, 87 cases of snuff. Houston

MI 92-1070

advised that MAIR J. SCHEPPS held cigarette dealers permit number 327, according to [redacted] of the Texas State Tax Division. [redacted] pointed out that there were allegations that SCHEPPS counterfeited State tax stamps. He also said that SCHEPPS was the biggest cigarette dealer in Houston. Milwaukee T-1 advised that he had been approached [redacted]

b6
b7C
b7D

[redacted] operated by SCHEPPS.

The following additional reference to JOSEPH SEIFERT was contained in Milwaukee files:

Under date of May 29, 1956, St. Louis advised that RALPH CALECA, FBI Number 665 472, a fugitive for obstruction of justice, had been an associate of JOHN J. VITALE, ANTHONY LOPIPARO, FBI Number 710 969, and ANTHONY GIARDANO, FBI Number 162-414, all of St. Louis. According to St. Louis, these men were partners in the Twin Cities Distributing Company, a vending machine business located in St. Louis, Missouri, which was incorporated on April 1, 1952. St. Louis further advised that these men counterfeited city of St. Louis cigarette tax stamps, and there were proceedings against them by the city of St. Louis and the Bureau of Internal Revenue. CALECA [redacted]

b6
b7C

an obstruction of justice case was opened and a warrant obtained for CALECA. On March 27, 1956, [redacted] Knickerbocker Hotel, Chicago, Illinois, advised Special Agent HOWARD A. CARLSON that LOPIPARO, GIARDANO and VITALE occupied Room 828 on March 12, 1956, and checked out on March 16, 1956. Hotel records disclosed that on March 15, 1956, GIARDANO phoned Hales Corners, Wisconsin, 5-3617.

On April 16, 1956, JOSEPH and LILLIAN SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, phone 5-3617, were shown a photo of CALECA by Special Agent [redacted]. Both denied knowing him, LOPIPARO or GIARDANO. SEIFERT said that he was in Chicago at the time the above phone call was made, but he did not say that he made the call himself.

b6
b7C

The files of the Milwaukee Office also reflect the following concerning SEIFERT:

On May 6, 1958, Milwaukee T-2 stated that JOSEPH SEIFERT of Hales Corners, Wisconsin (a suburb of Milwaukee) was an associate of the Italian-American hoodlum element of Milwaukee and may have become a smuggler. Informant said that SEIFERT claimed to be an importer of brooms. He goes to Mexico frequently and allegedly returns with gold, silver and possibly narcotics. According to informant, SEIFERT obtained assistance from a man in Texas.

MI 92-107

On June 2, 1958, Milwaukee T-2 further advised that SEIFERT maintained an office in Houston, Texas, or at least could be reached through Houston phone JACKSON 8-1342. Informant said that the phone at that address is usually answered by a Mexican, and one must ask for JERRY SEIFERT in order to make contact with JOSEPH SEIFERT. Informant said he did not know why SEIFERT's affairs were handled in this manner, but he learned the above by talking with [redacted]

[redacted] whom SEIFERT has [redacted]. Informant also said that he learned from the same sources that SEIFERT obtains the services of ANDY PARIS, McAllen, Texas, phone MURRAY 6-4385, in passing things across the United States--Mexican border. Informant said he would report any further information pertaining to the above sentence, but no such information was forthcoming.

Under date of July 18, 1958, Houston advised as follows:

Milwaukee T-3 advised on June 24, 1958, that [redacted] was an unlisted phone assigned to [redacted] Houston, [redacted] formerly lived at [redacted] Houston.

On July 1, 1958, Milwaukee T-4 advised that [redacted] had had water service at [redacted] since November 26, 1957. The previous occupant was [redacted], who remained there from [redacted]

It was ascertained by observation of Special Agent [redacted] on July 3, 1958, that [redacted] lies in a mixed white and colored neighborhood in an area adjacent to the University of Houston, a white institution, and the Texas Southern University, a negro institution. [redacted] was observed to be a brick one-story home in a medium-priced neighborhood.

On July 16, 1958, [redacted] Houston, advised Special Agent [redacted] had been employed since [redacted] and was a [redacted]

[redacted]. He was regarded as intelligent.

On July 17, 1958, [redacted] advised Special Agent [redacted] that he had lived in the neighborhood since [redacted] said that [redacted]. He said [redacted]

MI 92-107

were quiet people. He said he had noted no particular traffic to the [] home. He could not identify a photo of SEIFERT.

On July 17, 1958, [] Credit Bureau of Greater Houston, said she had no record identifiable with JOSEPH or JERRY SEIFERT. She said that [] lived at [] and he was an []

[] said that a credit report on []

[] was listed as having been in the []

[] His credit rating was satisfactory.

On July 17, 1958, [] Clerk, Identification Division, Houston, Texas, Police Department, advised Special Agent [] that she could find no record for JOSEPH or JERRY SEIFERT or for []. She made available a record for [] which showed that he was []

[] His FBI Identification Record further indicated that on March 1, 1954, [] Police Department for []

[] Houston Police Department number []

Under date of August 1, 1958, San Antonio advised that MURRAY 6-4385, McAllen, Texas, was listed to the Modern Vending Corp., 212 East Hiway in McAllen. The phone directory also showed that ANDREW PARIS lived at 1315 Dafodil, McAllen, phone MURRAY 6-6798.

On June 19, 1958, Chief of Police C. D. MUSSEY advised an Agent of the San Antonio Office that PARIS had lived in the McAllen area for eight or ten years and formerly operated a bubble gum factory in McAllen. Later he operated the Modern Vending Corp, which supplies vending machines throughout the Rio Grande Valley for the sale of cigarettes and candies. Chief MUSSEY said that he knew of no illegal activities on the part of PARIS, who had the reputation of being a promoter but a poor businessman.

On June 20, 1958, [] United States Customs Service, advised an Agent of the San Antonio Office that in the early

b6
b7C

b6
b7C

b6
b7C

1940's ANDREW PARIS came to Brownsville, Texas, and set up a business of importing chicle from Mexico. He pointed out that chicle is a basic item used in the manufacture of chewing gum. He said PARIS later set up a bubble gum plant in McAllen and then went broke. He later made candy for a few years and apparently went broke again. He said that PARIS would have to pay off Mexican authorities in order to import the chicle from Mexico, but this was not unusual. He said that as far as he knew PARIS did not break United States customs laws in connection with the chicle business. [] said there was no restriction on the importation on silver from Mexico. He said he had no knowledge of PARIS being engaged in importing brooms or anything else from Mexico during recent years, but he would check the various border stations to find out if PARIS or SEIFERT had engaged in importing merchandise from Mexico.

b6
b7C

On July 19, 1958, [] said that he checked all customs offices from Brownsville to Lorado and found no record of ANDREW PARIS, JOSEPH SEIFERT or the Modern Vending Corp. as an importer of goods. He said he did not think PARIS was engaged in smuggling.

On July 22, 1958, [] Credit Bureau, McAllen, Texas, advised an Agent of the San Antonio Office that ANDREW J. PARIS had been known to his agency since 1943. He said PARIS []
[] He said PARIS came to the Rio Grande Valley from Detroit, Michigan. He operated Paris Import Sales and in 1947 formed the Paris Bubble Gum Corp. with a plant at McAllen. This went bankrupt in 1952. Thereafter, PARIS manufactured candy for a few years for the Curtis Candy Company.

WRIGHT said the Modern Vending Corp. was incorporated September 10, 1956, with Paris as General Manager. Incorporators were []

b6
b7C

[] said that in July, 1958, Modern Vending was in very poor financial condition and on the verge of bankruptcy. [] said he could find no reference to SEIFERT, but he recalled seeing a person resembling SEIFERT in the company of PARIS on one occasion several months ago. WRIGHT said he knew PARIS personally. [] said that []

[] JOSEPH SEIFERT at a []
[] across the border from McAllen. SEIFERT was in the company of ANDREW PARIS. The party was apparently several months previous to the receipt of this information by []

[] said that [] stated that PARIS introduced SEIFERT as a Wisconsin farmer. [] subsequently learned that SEIFERT invested \$2000 or \$3000 in the Modern Vending Corp. [] that he had no information regarding any importing done by PARIS or SEIFERT. [] thought that PARIS had sold SEIFERT a bill of goods when he talked him into investing in Modern Vending.

b6
b7C

[] further stated that PARIS was a promoter but a poor businessman with big ideas but little success. [] described ANDREW J. PARIS as follows:

| | |
|---------------|-------------------------------|
| Race | White |
| Date of Birth | January 17, 1919 |
| Ethnic origin | Greek |
| Height | 5' 11" to 6' |
| Weight | 185 to 190 |
| Hair | Black but almost all gray |
| Complexion | Fair |
| Eyes | Blue |
| Miscellaneous | Gray mustache, sloppy dresser |

The files of the Milwaukee Office also reflect the following:

After the arrest of JOSEPH SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, by the Milwaukee Police Department, as previously stated in this report, the Milwaukee Sentinel printed an item which listed his business address as 9841 St. Martin's Road. On June 16, 1961, it was learned by Special Agent RICHARD C. THOMPSON through observation that 9841 St. Martin's Road is a Shell filling station. Next to the station is a used car lot, bearing the name Franklin Motors and street number 9761 St. Martin's Road. Between the station and the used car lot is a public phone booth GA 4-9945. It was noted from the Milwaukee telephone directory that Franklin Motors has phone GA 4-0950, that the Shell station has GA 5-9902 and that SEIFERT's home number at 11930 West Ryan Road is GA 5-3052. On June 20, 1961, Milwaukee T-5 advised that during April and early May, 1961, no toll calls were charged to Franklin Motors, GA 5-0950.

On May 5, 1961, the following numbers were called from SEIFERT's home, GA 5-3052:

Slinger, Wisconsin-- []
Chicago, Illinois-- []

b6
b7C

MI 92-107

The following number was called from the public phone GA 5-9945 on April 23, 1961:

Irving, Texas, [REDACTED]

b6
b7C

The following numbers were called from the Shell station, GA 5-9902:

Chicago, Illinois-- [REDACTED] on April 4, 17, 19 and 27, 1961; and May 1, 1961;
Irving, Texas--April 5 and 13, 1961.

On January 25, 1962, [REDACTED] Bureau of Identification, Milwaukee Police Department, made available the arrest record of JOSEPH SEIFERT, Milwaukee Police Department Number 89377, FBI Number 189 913 5, which disclosed he was arrested May 5, 1961, on a forgery warrant. The case was dismissed. There was a notation to the effect that SEIFERT signed a promisory note for \$1100 using the name ED MEYER. SEIFERT was again arrested November 1, 1961, for making a false statement in an application for an auto salesman's license. Disposition was not shown.

Under date of June 19, 1958, SEIFERT's identification record, FBI Number 189 913 5, was furnished by the identification division as follows:

MI 92-107

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|---------------------------------------|-------------------------------|-------------------------|-------------------------------|-------------------------------------|
| USM, Madison, Wisconsin | Joseph Seifert #5123 | 10-22-38 | vio. Rev. Laws. Prob. Act. | 9 mos. \$300. fine |
| ATU, Milwaukee, Wisconsin | Joseph Seifert #Wisc.E-816 | 10-28-41 | vio. Int. Rev. Laws | 1-5-43, 9 mos. in Pr. |
| Fed. Corr. Inst., Sandstone, Minn. | Joseph Seifert #1650 | 1-16-43 | IRL;unregis- tered stills | 9 mos. Disch 8-30- 43 min exp |

MI 92-107

On January 25, 1962, [redacted] Bureau of Identification, Milwaukee Police Department, made available the following description of JOSEPH SEIFERT:

b6
b7C

| | |
|---------------|---|
| Born | September 21, 1912 at Milwaukee, Wisconsin |
| Race | White |
| Height | 5' 11" |
| Weight | 235 lbs. |
| Build | Heavy |
| Complexion | Ruddy |
| Hair | Brown, graying |
| Eyes | Blue |
| Teeth | Partial upper plate, teeth in poor condition |
| Miscellaneous | Thin brown mustache, glasses for reading. |
| Parents | HEINRICH (HENRY) and MARGARET, nee JACKEL |

[redacted]

b6
b7C

| | |
|-----------------|--|
| Wife | No sisters. LILLIAN NEMETH, [redacted] [redacted] Muskego, Wisconsin |
| Address | 11930 West Ryan Road, City of Franklin, Wisconsin |
| Occupation | Used car dealer |
| Military record | Army, 1945-46, Army Serial Number 369 956 24, honorable discharge. |
| Automobile | 1960 black Mercury sedan |

MI 92-107
RCT:ah

ADDITIONAL BACKGROUND INFORMATION

ON SEBASTIAN VERMIGLIO

On September 9, 1953, JOSEPH SULLIVAN, Agent in Charge, Secret Service, Federal Building, Milwaukee, advised SA LAURENCE J. GIUNTOLI that, on July 13, 1944, JAMES CARTER was arrested in the act of passing \$20 counterfeit bills. He implicated ANTHONY CICERELLO, JACK SORCE, DOMINICK RIZZO, all of Milwaukee, MARTIN KING of Racine and SEBASTIAN VERMIGLIO of Detroit, Michigan. All of these were subsequently arrested. \$13,400 in counterfeit \$100 bills was recovered from RIZZO in Cudahy, Wisconsin. All of the above were found guilty in federal court, Milwaukee.

Mr. SULLIVAN said that JACK BARGE, Chicago, Illinois, testified that, on June 11, 1944, he received \$15,000 in counterfeit \$100 federal reserve notes from VERMIGLIO in exchange for counterfeit gas coupons. When BARGE discovered the money was counterfeit, he returned it to VERMIGLIO. VERMIGLIO pled guilty to a charge of conspiracy to violate the counterfeit statutes and was sentenced to two years in federal penitentiary in 1947.

Mr. SULLIVAN further stated that, at that time, VERMIGLIO lived with [redacted] at 3706 Benson Street, Detroit, Michigan. VERMIGLIO claimed that he was born May 13, 1912 in Detroit, that his parents were deceased and that he had no children. He listed his brothers as ANDREW VERMIGLIO, Frederick Street, PETER VERMIGLIO, 3706 Sheridan Street and JAMES VERMIGLIO, 3706 Sheridan Street, all of Detroit, Michigan.

He listed a sister as GRACE DE PICCA, 3706 Benson Street, Detroit, Michigan.

He claimed employment by the Twin Pines Dairy Company.

b6
b7c

ADDITIONAL BACKGROUND INFORMATION
ON SEBASTIAN VERMIGLIO

An item from the "Milwaukee Journal" of January 27, 1947 stated that VERMIGLIO was arrested by OPA, Treasury and Detroit Police Department officers at Detroit for handling counterfeit sugar stamps. The item further states that VERMIGLIO was, at that time, a fugitive on an indictment issued at Milwaukee in February, 1944 for violations involving counterfeit money. According to this item, AUGUST (JACK) SORCEY, MARTIN KING, ANTHONY (COKIE JOE) CICERELLO and DOMINICK (JACK) RIZZO were also charged in the same indictment and all had been found guilty. SORCEY, CICERELLO and RIZZO received prison sentences but KING was given a two-year suspended sentence.

An item from the "Milwaukee Journal" of January 29, 1947 referred to the sugar stamp ring which operated in Detroit and of which VERMIGLIO was a part. It stated that a second suspect in this illegal sugar stamp operation was SEBASTIAN MARINO, age 33, a Detroit man and a cousin of VERMIGLIO.

The "Milwaukee Journal" further stated that the sugar stamp ring included SAMUEL DE STEFANO of Chicago who was arrested by the OPA at Burlington, Wisconsin in January, 1947. According to the "Milwaukee Journal" the following Detroiters were also part of this ring: VITO NICASIO, then age 29; JOSEPH AMAVILI, then age 31; and NUNZIO FAZIO, then age 23.

By communication dated April 17, 1947, the Detroit Office forwarded to Milwaukee certain documents that were taken from VERMIGLIO at the time of his arrest in Detroit in January, 1947. These are described as follows:

1. Social Security Card, #395-07-1150, in the name of TONY LA ROSA
2. Wisconsin renewal driver's license, dated October 28, 1941, issued to TONY LA ROSA, 124 East Lloyd Street, Milwaukee, showing his date of birth as November 13, 1917
3. Michigan driver's license, expiring April 18, 1949, issued to TONY LA ROSA, 3706 Benson, Detroit, Michigan, showing date of birth as November 13, 1917
4. Selective Service registration card, dated October 16, 1940, in the name of TONY LA ROSA, 124 East Lloyd Street, Milwaukee (This card was shown to be a duplicate issued April 28, 1945.)

5. Selective Service Classification Card, issued by Local Board 6, Milwaukee, on July 8, 1943, showing that TONY LA ROSA was classified IA
6. Selective Service Classification Card, issued by Local Board 6, Milwaukee, on September 3, 1943, showing that TONY LA ROSA was classified IV F
7. Birth certificate issued by the Register of Deeds, Milwaukee County on January 7, 1933, showing that TONY LA ROSA, son of JOE and MARY, was born November 13, 1917 at Milwaukee and that his birth was recorded in Volume 689, page 312.

Under date of March 15, 1952, the Detroit Office advised that, on the night of January 22, 1952, a trailer containing 790 cases of Phillip Morris cigarettes was stolen at St. Louis, Missouri and recovered on the following day containing only 29 cases of cigarettes. The load had been enroute from Louisville to Kansas City, Missouri. On January 30, 1952, [redacted] of Detroit [redacted]

[redacted] manufactured on the same date as those stolen in St. Louis. He was charged with [redacted]. The truck, [redacted] on January 30, 1952, had been previously observed empty by Michigan State Police between midnight and 8:00 A.M. on January 30, 1952 on Telegraph Road near Monroe, Michigan. The Michigan State Police did not believe it possible that the truck had traveled to St. Louis and back between the time it was seen empty and the time of [redacted] arrest and they, therefore, thought that the cigarettes were brought from some point nearer than St. Louis. The truck was registered to [redacted]

[redacted] The Detroit Office further advised that they recovered 25 additional cases of Pall Mall cigarettes from [redacted] VERMIGLIO, [redacted] all known smugglers of cigarettes to avoid Michigan State cigarette tax were suspected of a connection with the above theft.

Detroit advised that VERMIGLIO then resided at 20448 Woodland Street, Harper Woods, Michigan, telephone TU 1-2434, from which calls were made in December, 1951 and January, 1952 to [redacted]

MI 92-107
RCT:ah

Relative to the above situation, Milwaukee conducted the following investigation:

On March 1, 1952, JACK SORCE, 4841 North 3rd Street, Milwaukee, advised SA [] that he had known VERMIGLIO a long time and had borrowed \$2,000 from him about eight months previously. VERMIGLIO had been calling to ask about repayment of the loan. On March 21, 1952, TONY LA ROSA, JAY TEE Motors, Inc., 2235 North 2nd Street, who was then living with his wife's parents, Mr. and Mrs. DOMINIC ZARCONE, 1680A North Humboldt Avenue, advised SA [] that he had known VERMIGLIO a long time and that about eight months previously he and his uncle, JACK SORCE, borrowed over \$2,000 from VERMIGLIO to buy a junk yard in Burlington, Wisconsin. He said the business failed and VERMIGLIO was pressing for the money by telephone.

b6
b7C

Under date of July 30, 1952, the Chicago Office advised that, on July 25, 1952, the National Tea Co., Denver, Colorado, shipped 180 quarters of beef, weighing 23,217 pounds to the National Tea Co., Chicago, Ill. The shipment arrived at 10:30 P.M. on a Saturday night at the Scott Truck Co., Chicago. The load was checked and found to be all right at about noon on Sunday, but at six p.m. the same day, the load was missing. The Racine County Sheriff's Office advised the Milwaukee Office that the tractor and trailer, the latter being empty, were found abandoned in Racine County on the afternoon of July 28, 1952. On July 30, 1952, []

[] advised the St. Louis Office that he had been contacted by a man who identified himself as []

[] SA [] was [] SA WILLIAM C. HOPKINS and Detectives [] of the St. Louis Police Department conducted a surveillance in the vicinity of []. These men observed SEBASTIAN VERMIGLIO, ANTHONY LOPIPARO and ANTHONY LA ROSA conversing [] Milwaukee, Wisconsin. These men observed LOPIPARO []

[] Shortly thereafter, [] LOPIPARO [] The observing officers saw JOSEPH CHARLES GUARNIERE take the truck to be iced. VERMIGLIO, LA ROSA and GUARNIERE were later observed together at the truck.

[] told SA [] that the [] SA PETERSON [] LOPIPARO []

b6
b7C

MI 92-107
RCT:ah

The surveilling officers, mentioned above, observed that, at 3:40 P.M., GUARNIERE entered the cab of the Catalano truck and LA ROSA and VERMIGLIO got into a 1950 black Chevrolet, Wisconsin license E 68-451, owned by LA ROSA. GUARNIERE, LA ROSA and VERMIGLIO were then placed under arrest and LOPIPARO was arrested by SAs [redacted] at 7:30 that same evening at the Majestic Building.

b6
b7C

On interview by SA WILLIAM C. HOPKINS, on July 30, 1952, ANTHONY LA ROSA, FBI # 1754975, born November 13, 1917 at Milwaukee, Wisconsin and residing at 1680 North Humboldt Avenue, Milwaukee, Wisconsin, stated that he was owner of Jay Tee Auto Shop, 2235 North 2nd Street, Milwaukee. He stated that he intended to be the "fall guy" in the case and that GUARNIERE and VERMIGLIO had nothing to do with it. He said he was peddling the meat in St. Louis as a favor for a person he refused to identify. He said he was responsible for the truck getting to St. Louis and stated he had followed it from Milwaukee. He had in his possession documents concerning the gassing and icing of the equipment. He also had in his possession a letterhead of HENRY L. TANEZER, Inc., 710 North Plankinton Avenue, Milwaukee, which reflected the appraisal of a fourteen carat diamond ring, property of JACK A. SORCEY, at \$2,650.

b6
b7C

VERMIGLIO was interviewed by SAs [redacted] of the St. Louis Office on July 30, 1952. He said he came to St. Louis on the previous day to visit friends. He said he came there with [redacted] of Detroit. He said [redacted]

[redacted]. He denied knowing GUARNIERE and LOPIPARO. He claimed he met LA ROSA by chance in downtown St. Louis. Found on VERMIGLIO at the time of his arrest were the following items of possible interest:

1. A list of photographic equipment identical with the loot taken in a Chicago highjacking on February 8, 1952. This equipment was consigned to the Eastman Kodak Co., Chicago, Illinois.
2. The name of [redacted]
3. The names of [redacted], Wisconsin and the Kraft Bar, 623 East Jefferson, no city.
4. Notations showing the numbers of cartons of various brands of cigarettes.

b6
b7C

MI 92-107
RCT:ah

5. Promissory note dated July 10, 1951 in the amount of \$5,000, payable to SAM VERMIGLIO and signed ANTHONY LA ROSA.

On July 30, 1952, SAs ROBERT J. AHSENS and [] interviewed JOSEPH CHARLES GUARNIERE, FBI # 2783202. He said he had been working for LA ROSA at the latter's garage and they had known each other since they were boys. He said LA ROSA recently laid him off. He stated that, on July 28, 1952, he was in a downtown Milwaukee bar and was approached by a man who asked if he was JOE GUARNIERE. This man identified himself only as []. He offered GUARNIERE \$50 to drive a semi to St. Louis. [] said the semi was loaded with cabbage. He said that, when he got to St. Louis, he made the rounds of several bars and ran into LA ROSA and a man he knew as SAM, who was from Detroit. LA ROSA suggested that GUARNIERE stay at the Lennox Hotel. He said that, on July 30, 1952, LA ROSA went with him to ice the truck. He denied that LA ROSA knew in advance that he was going to drive a truck to St. Louis.

b6
b7C

On July 30, 1952, SA [] interviewed ANTHONY LOPIPARO, FBI # 710969, who disclaimed knowledge of the reason that he was arrested and he said he knew nothing concerning any meat that anyone had attempted to sell that day. On July 31, 1952, SA WILLIAM C. HOPKINS filed an authorized complaint before U.S. Commissioner [] charging LA ROSA, GUARNIERE, LOPIPARO and VERMIGLIO with receiving, concealing, converting, etc. merchandise known to have been stolen from an interstate shipment. Each made bond of \$10,000 immediately upon being brought before the Commissioner.

b6
b7C

On Sept. 29, 1952, LA ROSA and GUARNIERE were indicted for possession of a stolen interstate shipment and interstate transportation of stolen property. LOPIPARO and VERMIGLIO were not indicted. [] Assistant U.S. Attorney, Eastern District of Missouri, stated, on September 22, 1952 to SA WILLIAM C. HOPKINS that he did not feel that there was sufficient evidence to obtain indictments against LOPIPARO and VERMIGLIO.

On the evening of July 30, 1952, Sergeants [] St. Louis Police Department, learned from the Lennox Hotel, that a woman had access to LA ROSA's hotel room. They located [] who advised SA [] Sergeant [] and SA WILLIAM C. HOPKINS []

[] JOE LA ROSA. []
[] She stated that LA ROSA []

b6
b7C

[] LA ROSA
[]

MI 92-107
RCT:ah

Relative to the addresses found on VERMIGLIO at the time of his arrest in St. Louis, Milwaukee conducted the following investigation:

On August 6, 1952, [redacted] advised SA JOHN P. BROWN that he had never heard of SEBASTIAN VERMIGLIO. He said he had been in [redacted]

b6
b7C

[redacted] which was to be held in Grand Rapids. He said that [redacted] was operated by [redacted]

[redacted] advised SA BROWN on August 6, 1952 that [redacted] She said she met VERMIGLIO in about 1942. She said that [redacted]

b6
b7C

[redacted] She said VERMIGLIO attended [redacted] She said she did not know how to find VERMIGLIO as she had attempted to telephone him about [redacted] but had been unable to reach him in the early months of 1952. She said she later heard that he was hiding from the Immigration and Naturalization Service. She said she got word to VERMIGLIO by "word of mouth" and he and his wife visited her in June, 1952. She said she had not seen him since.

On October 31, 1952, [redacted] advised SA LAURENCE J. GIUNTOLI that he was contacted by LA ROSA and GUARNIERE on July 28, 1952.

b6
b7C

[redacted] agreed provided he drove the truck. LA ROSA refused to let [redacted] drive and the [redacted]. LA ROSA then said, [redacted] " [redacted] LA ROSA and GUARNIERE took the truck and disappeared. This story is at variance with the results of an earlier interview as set forth below.

[redacted] advised SA LAURENCE J. GIUNTOLI on August 14, 1952, that, on July 28, 1952, [redacted]

b6
b7C

[redacted] when two men parked across the street in a dark Chevrolet. They looked at [redacted] and then came over to him. They asked if they could borrow it. [redacted]

[redacted] He said he had never seen these men before but he identified photographs of LA ROSA and GUARNIERE as the men who approached him. [redacted] said that the men then took the truck. The key was in the ignition. Before leaving, these men said they would have the truck back the next day and they asked where he had it serviced. [redacted]

The men said they would leave

MI 92-107

RCT:ah

[redacted] did not find it there on July 30, 1952, he reported it stolen to the Milwaukee County Sheriff's Office.

b6
b7C

MI T-5 advised that, at the time of the meat highjacking, Milwaukee telephone FR 2-4313 was listed to Jay Tee Motors, Inc., 2235 North 2nd Street, proprietor ANTHONY LA ROSA. This informant said that the following toll call was made from this phone:

On July 28, 1952 to St. Louis, Missouri, CABany 4-173, Twin City Tobacco Co.

MI T-5 also stated that, at the time of the meat highjacking,

[redacted] and that, on July 6, 14, 19 and 24, 1952, toll calls to [redacted] Detroit, Michigan, were charged to this phone.

b6
b7C

Detroit advised that [redacted] was listed in the Detroit telephone directory to [redacted]

Detroit advised that [redacted] was sentenced in U.S. District Court on [redacted]

b6
b7C

Detroit advised that [redacted] was listed with the Detroit Police Department Central License Bureau as a [redacted]

[redacted] Detroit advised that [redacted] was interviewed by SA JAMES L. SHANAHAN in the fall of 1952 with the following results:

[redacted] He said he had known VERMIGLIO for about 10 years and [redacted]

b6
b7C

[redacted]. VERMIGLIO told [redacted] he was facing deportation and wanted a good attorney. [redacted]

[redacted] and VERMIGLIO sometimes called [redacted] from out of town to find out whether there were any new developments in his case. He said he got one such call on or about July 1, 1952. He said he was thinking of taking a little time off and he, therefore, made arrangements to meet VERMIGLIO in Milwaukee. They met at Alioto's Cafe. He said he stayed at the Towne Hotel and returned to Detroit about July 10, 1952. He said he spent quite a bit of time with

MI 92-107
RCT:ah

VERMIGLIO, who introduced him to LA ROSA. He said he gathered that LA ROSA was in the garage business. He stated the only occupation he knew for VERMIGLIO related to the Twin Pines Milk Route

[redacted] regarded SEBASTIAN as a salesman [redacted]

[redacted] He stated it was not unusual for SEBASTIAN to be away from his business in Detroit. He denied knowing a man named [redacted]

Detroit advised that [redacted] was not identified through the usual investigative checks.

On January 12, 1953, MI T-6 advised as follows:

GUARNIERE, previously mentioned, had recently made statements to the effect that he and LA ROSA had been engaged in a number of high-jackings. GUARNIERE said that, within a very short time, he would have to report to St. Louis to begin his penitentiary term. However, he wanted to take part in one more job that would "make him well." GUARNIERE said that he and LA ROSA had agreed to take the rap on condition that VERMIGLIO would not be involved. GUARNIERE said the meat highjacking, in connection with which he was convicted, was pulled by the Mafia in Chicago and that organization was supposed to send \$7,000 to Milwaukee to pave the way to getting GUARNIERE and LA ROSA released. GUARNIERE made the statement that the money never arrived so he and LA ROSA would have to go to St. Louis and "face the music."

JACK SORCE, J & S Fruit Co., 328 North Broadway, advised SA LAURENCE J. GIUNTOLI, when interviewed subsequent to the arrests of LA ROSA and GUARNIERE in St. Louis on July 30, 1952, that he had known LA ROSA for many years. He said LA ROSA [redacted] He said that he had assisted LA ROSA to the extent of about \$8,000 so that he could go into business at the Jay Tee Garage, as well as a junk yard in Burlington, Wis. He said that LA ROSA was neglecting his business in 1951 and was going out with other women. He said that, at that time, LA ROSA hired JACK RIZZO to handle the office work at the garage. SORCE disapproved of this because RIZZO was lazy and brainless and a typical "con" man. SORCE said that he broke up with LA ROSA after the hiring of RIZZO and had not been in touch with LA ROSA for six or eight months when LA ROSA was arrested with the highjacked meat in St. Louis. When LA ROSA was released on bail, he came to SORCE for help. SORCE said he couldn't raise any money. Conversation then ensued between LA ROSA and GUARNIERE, which SORCE summed up as follows: "Well, there's no reason why [redacted] shouldn't help us; he would have gotten his share if we wouldn't have been arrested with the stolen meat." SORCE said he concluded from this that [redacted] had something to do with the highjacked meat.

RCT:ah
MI 92-107

St. Louis advised that, on December 8, 1952, LA ROSA and GUARNIERE were sentenced in U.S. District Court in St. Louis to serve three years in the custody of the Attorney General. A stay of execution was granted until December 29, 1952. Both subjects failed to appear then but voluntarily surrendered on the following day. Both LA ROSA and GUARNIERE entered pleas of guilty to possession of meat stolen in interstate shipment. The Interstate Transportation of Stolen Property count in the indictment was dismissed.

MI T-7 advised in the latter part of May, 1954, that he heard that a [redacted] had been [redacted]

b6
b7C

TONY LA ROSA and JOE GUARNIERE of Milwaukee were government witnesses who could testify against [redacted]. Informant said that certain hoodlums in Cleveland had been contacted to take care of these witnesses to prevent them from testifying.

St. Louis advised, under date of May 3, 1954, that Special Assistant Attorney General [redacted] advised that subpoenas had been served on [redacted] to appear for federal grand jury in St. Louis, Missouri at 10:00 A.M. on [redacted]. Although [redacted] did not appear on time, they did come for the grand jury but, according to [redacted]

b3
b6
b7C

[redacted] were then taken before U.S. District Judge MOORE. They were represented by counsel. According to [redacted] Judge MOORE continued the contempt hearing until May 7, 1954 but stated that [redacted] could have their parole revoked and could also be found guilty of contempt. [redacted] said that [redacted] had been [redacted] in an effort to indict VERMIGLIO and LOPIPARO. Milwaukee is not in possession of the final outcome of the contempt hearing referred to above.

On December 17, 1954, MI T-8 advised that, while [redacted] he met [redacted]

Informant was introduced to VERMIGLIO [redacted]. VERMIGLIO was using the name of SAM JERMIK and owned the S & S Grill, 10372 Gratiot Avenue, Detroit, which informant described as a hangout for hoodlums. According to informant, VERMIGLIO was awaiting deportation proceedings. This informant said [redacted] VERMIGLIO in Milwaukee at JOE ADCOCK's Stork Club, 16250 W. Bluemound Road. Informant said this place was run by JACK SORCE and [redacted] as a front for illegal activities. VERMIGLIO made the statement to JACK SORCE that he had a quantity of stolen furs. VERMIGLIO called someone at the Belmont Hotel with reference to the furs.

b6
b7C
b7D

MI 92-107
RCT:ah

On January 11, 1955, MI T-9 stated that [redacted]

[redacted]
for VERMIGLIO in the past. Informant said that VERMIGLIO was also a close friend of [redacted]

b6
b7C
b7D

Under date of March 21, 1955, Detroit advised that [redacted]
[redacted] was working with Attorney [redacted] to prevent VERMIGLIO's deportation. [redacted] said that VERMIGLIO was promoting a real estate deal in Chicago at the time.

On July 15, 1960, MI T-10 advised that EX 4-7219 was listed to Nina's Famous Pizzeria, 2304 Wilshire Blvd., Santa Monica, California.

On August 1, 1960, a Dun and Bradstreet report, dated September 16, 1959 was reviewed by SE [redacted] of the Los Angeles Office, who determined that Nina's Famous Pizzeria was owned by WALTER BROCCA [redacted] (It should be noted that, among VERMIGLIO's effects at the time of his arrest in January, 1960, was a notation of the phone number EX 4-7219, Santa Monica - Blackie. BLACKIE is the alias of WALTER BROCCA.)

b6
b7C

On August 4, 1960, [redacted] Immigration and Naturalization Service, Milwaukee, advised SA ALBERT G. MACDONALD that, on February 16, 1960, VERMIGLIO was deported to Italy.

On April 12, 1961, [redacted] Milwaukee Police Department, advised SA JAMES E. McARDLE that VERMIGLIO's

[redacted]
that [redacted] to get VERMIGLIO back into the United States legally. [redacted] said that his informant stated that VERMIGLIO left Italy four or five months prior to April, 1961 and was in Mexico for awhile but then traveled to Canada under an assumed name. [redacted]

b6
b7C
b7D

[redacted] because the U.S. Government had been advised of VERMIGLIO's departure from Italy by cablegram. Informant said that [redacted] claimed that the cablegram had somehow been intercepted by a syndicate man. Through this means, [redacted] knew that the FBI was cognizant of VERMIGLIO's departure from Italy. [redacted] informant said that VERMIGLIO was very angry at certain persons in the United States who did not send money to him in Italy in accordance with an agreement regarding shipments of narcotics. [redacted] said that his informant said that a couple of people might be murdered in Milwaukee in the event VERMIGLIO returned there.

MI 92-107

RCT:ah

[redacted] also stated that, when VERMIGLIO took a lie detector test after being extradited to Milwaukee in late January, 1960, the results of the test indicated that he had knowledge concerning the murders of JACK ENEA, JOHN DI TRAPANI and ISADORE POGROB.

b6
b7C
b7D

[redacted] also stated that [redacted] returned to Detroit via Chicago after visiting Milwaukee on April 8, 1961 and [redacted]
[redacted]
[redacted]

On April 26, 1961, MI T-9 advised that VERMIGLIO had been attempting to re-enter the United States, his plan having been to go first to Venezuela or Mexico and then to Canada and finally to the United States. This informant said he had good reason to believe that VERMIGLIO was already in Canada.

MI T-9 further stated that, when VERMIGLIO was deported in February, 1960, his Milwaukee attorney offered a deal whereby VERMIGLIO would be allowed to remain in the U.S. legally for the price of \$25,000. VERMIGLIO turned this down because he would have been required to pay in advance without any proof of results. Informant said that he understood that a Bill could be introduced in Congress to permit VERMIGLIO to stay in the United States legally. He said there was a "connections man" who had influence with a congressman or senator and the plan was to have a Bill introduced on VERMIGLIO's behalf. Informant said the "connections man" was an [redacted]
[redacted]
[redacted]

b6
b7C

This informant further stated that [redacted]
[redacted]
[redacted]

[redacted] Informant said that it was his opinion that, since [redacted]
[redacted]

[redacted]. Informant did not know that [redacted]
[redacted]

b6
b7C

This informant further stated that a cablegram from Italy to the United States had been intercepted by some federal agency. This communication supposedly contained information that VERMIGLIO was in Canada. The cablegram was supposedly sent by someone named [redacted]. Informant said he first heard about the cablegram about six weeks prior to interview.

MI 92-107
RCT:ah

On January 25, 1962, [REDACTED] Bureau of Identification, Milwaukee Police Department, made available the arrest record pertaining to SEBASTIAN VERMIGLIO, Milwaukee Police Department number 63489, FBI number 451960, which described him as follows:

b6
b7C

| | |
|-------------|---|
| Race: | White |
| Born: | May 13, 1912 at Balastrate, Italy |
| Height: | 5'9" |
| Weight: | 183 pounds |
| Build: | Medium |
| Complexion: | Medium |
| Hair: | Black, graying |
| Eyes: | Brown |
| Teeth: | Full |
| Parents: | JAMES and GRACE nee MARINO, both deceased |

[REDACTED]

Occupation: Salesman
Social Security #: 372 20 3838
Alien Registration #: A 8-863-819

b6
b7C

The above record disclosed the following arrests for VERMIGLIO by the Milwaukee Police Department:

March 13, 1953 - Investigation - Released. Arrest was made at Dapper Dan's Tavern, 2579 North Pierce Street. VERMIGLIO was found to be out on a \$10,000 bond along with ANTHONY LOPIPARO of St. Louis in a meat hijacking case

January 29, 1960 - False statement on application for motor vehicle title - Dismissed. VERMIGLIO was brought to Milwaukee from Detroit where he was being held on \$25,000 bond awaiting deportation to Italy.

MI 92-107
RCT:ah

RESUME OF DOCUMENTS FOUND ON
ON JOSEPH SEIFERT AT THE TIME OF
HIS ARREST BY MILWAUKEE POLICE
DEPARTMENT ON MAY 5, 1961

On December 4, 1961, [redacted] Milwaukee Police Department, called attention to numerous receipts, business cards, addresses and telephone numbers, which JOSEPH SEIFERT had in his possession at the time of his arrest on May 5, 1961 by the Milwaukee Police Department on a charge of forgery. The following were selected as being of possible interest and significance in this case:

b6
b7C
b7D

1. Notations in a small address book, consisting of three columns of figures such as the following:

131-60
162-60
138-60
142-60
113-60, etc.

It will be noted elsewhere in this report that [redacted] pointed out that these could relate to numbers of cigarette cases - 60 cartons to a case.

b6
b7C
b7D

2. Business card of OAK Stamping Co., 452 Charles Street, Windsor, Ontario. This card bears the name of [redacted]

3. Piece of paper bearing the following:

"Received from Tony La Rosa \$800, February 9, 1957," signed [redacted]

4. U.S. Public Health Service vaccination certificate, made out to JOSEPH SEIFERT on May 12, 1957 at Hidalgo, Texas.

b6
b7C

5. Address of [redacted] also two receipts showing that [redacted] from SEIFERT on April 18 and 19, 1960, apparently in connection with his 1959 tax returns.

6. Address of [redacted]

7. Western Union money order form showing that JOE SEIFERT, 11930 West Ryan Road, Hales Corners, Wis., GA 5-0950, sent \$500 to ANDREW PARIS, 212 East Highway, Mc Allen, Texas on January 23, 1961.
8. Half of a dollar bill (U.S. silver certificate), serial number K 33585803F. [redacted] has advised that his informants believe that this is a means of identification - the bearer matching his half with the other half which would be exhibited by a person he was to meet. b6
b7C
b7D
9. Business card of [redacted]
[redacted]
[redacted]
10. Hand printed address of [redacted]
[redacted] b6
b7C
11. Business card of Modern Vending Corp., Andrew J. Paris, Executive Vice-President and General Manager, 212 East Highway, Mc Allen, Texas, phones MURRAY 6-4385 and Lincoln 2-3676
12. Business card of Modern Vending Corp., 1005 E. 13, Brownsville, Texas, [redacted] "For service dial LI 2-3676, day or night."
13. Business card of [redacted]
[redacted]
[redacted] b6
b7C
14. Business card of assemblyman [redacted]
[redacted]
15. Business card of [redacted]
[redacted].
This card also lists six other firms apparently connected with the above.
16. Hand written address of WILLIAM H. SCHARBILLIG, Box 721, San Juan, Texas.
17. Hand written notation [redacted]

MI 92-107
RCT:ah

18. Hand printed notation [REDACTED]
19. Receipt made out to JOE SEIFERT on February 1, 1958, showing payment of \$80 for rental of 2709 North Holton Street for the month of February, 1958; signed [REDACTED] [REDACTED] (?)
20. Business card of Duffy's Tavern, MU 6-9144. WILLIAM SCHARBILLIG, Proprietor and manager, [REDACTED]
[REDACTED]
21. Sales slip or invoice of Valley Cigarette Service, Box 867, Mc Allen, Texas
22. Business card of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
23. Business card of [REDACTED]
[REDACTED]

b6
b7C

b6
b7C

MI 92-107
RCT:ah

RESUME OF DOCUMENTS FOUND
ON SEBASTIAN VERMIGLIO AT
THE TIME OF HIS ARREST IN
JANUARY, 1960

On December 4, 1961, [redacted] Milwaukee Police Department, advised that VERMIGLIO was arrested by Immigration and Naturalization Service in Detroit, Michigan on January 13, 1960 and was brought to Milwaukee for questioning on January 29, 1960. [redacted] said that VERMIGLIO had a large quantity of written material on his person at the time of the arrest. He said that this was recorded by authorities in Detroit, who furnished copies of their findings to the Milwaukee Police Department, pursuant to [redacted] request. [redacted] said that the following items may have some significance. He pointed out that much of the hand written material was difficult to read and might, therefore, be subject to a certain amount of error. Detroit also furnished Milwaukee with listings of material found in the possession of VERMIGLIO as obtained from Immigration and Naturalization Service, Detroit.

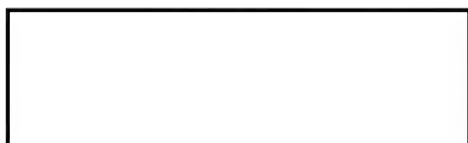
b6
b7C
b7D

It should be noted that there are many phone numbers found among the material on VERMIGLIO, which are not connected with an address or a city or the full name of any person. In other instances, phone numbers are connected with a name but not with a street address or a particular city. In some instances, name, address and phone number are given. Some material is unintelligible at this point. Only those items are listed below which appear to have some possibility of being checked out with reasonable certainty.

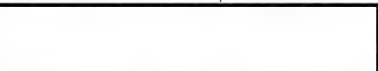
Furthermore, it will be noted that in some instances names and phone numbers are listed but without extensive investigation it is impossible to tell to what cities these pertain. In so far as possible, the items found on VERMIGLIO are being classified according to field divisions.

MI 92-107
RCT:ah

Chicago Division



Business card of Manning
Bachrodt Chevrolet



4816 N. 2nd Street
Loves Park, Ill.
1220 8th Street
E. Nickerson
1773 Baldwin
Allsa - MA 6-939165408
J.M. Va 2-5626

La Rosa Italian Cuisine
Pizza
3724 Dempster Street
Skokie, Illinois

N & P Marketing Service Inc.
Exporters and Importers



Produce Exchange Building
1425 S. Racine Avenue
Chicago 8

Business card of O. P. Colamatteo
Associates, Auditors and Tax
Consultants

1321 W. Taylor Street
(believed to be Chicago)
TA 9-9800



Res: ME 7-5932

Business card of Roman Village
Pizzeria and Restaurant
6136 N. Lincoln Avenue
Chicago

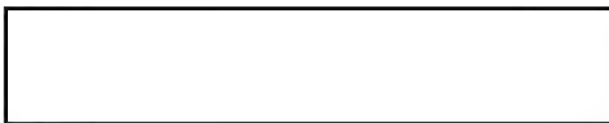


LU 2-7751
UN 4-7249
Judson 6-9863
Axminster 4-4941
PR 4-4106

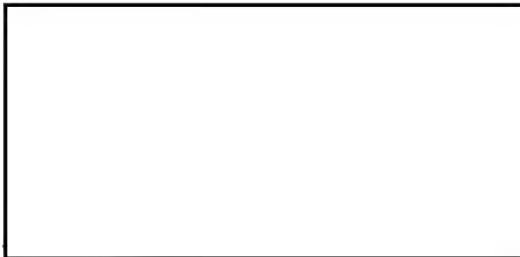
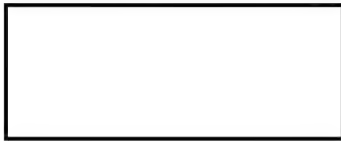
Tee, Mark Twain Hotel
111 West Division Street
Chicago 10, Room 337-6

b6
b7C

b6
b7C

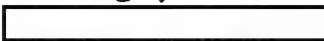


MI 92-107
RCT:ah



b6
b7C

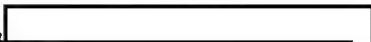
Pocius Enterprise
3601 S. Halsted Street
Chicago, Ill.

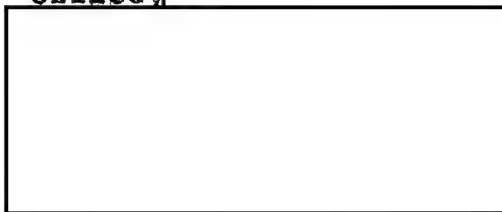

Bishop 7-6878

MI 92-107
RCT:ah

At Cleveland Division

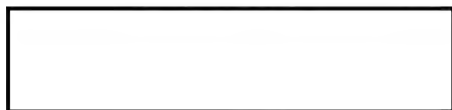



Office, 





b6
b7C


Detroit Division




Bay City, Michigan



Receipt from Russ Dawson Inc.
9800 Grand River
Detroit 4, Michigan
showing payment made by 
 on June 10, 1959

Receipt from Trudell, Inc.
20955 Van Dyke Avenue
Warren, Michigan, showing
payment for  on
August 14, 1959

Eyeglass case bearing the name
Rosen Optical Service, 13720
West Nine Mile Road
Oak Park, Michigan
LI 7-5068

Rent receipt from



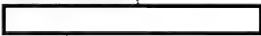
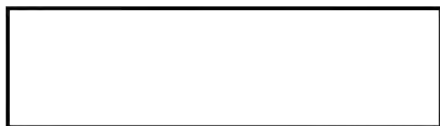
dated July 13, 1959,
showing receipt of apartment
rent from Joe La Rosa.
This is signed 

Photo of  in
Army uniform inscribed 

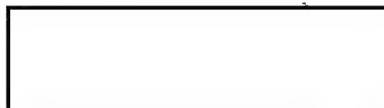
b6
b7C



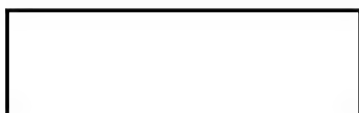
MI 92-107
RCT;ah



b6
b7C



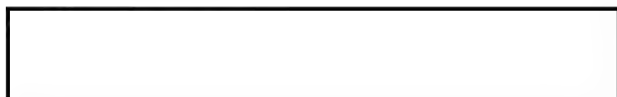
Nino's Fruit Center
26800 Harper
St. Clair Shores
PR 6-9124
WO 2-3006
PR 2-9873



b6
b7C



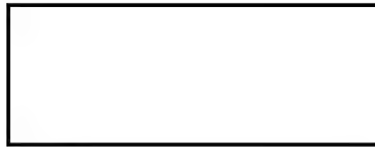
Italy



MI 92-107
RCT:ah



b6
b7C



At Los Angeles Division

Nina's Famous Pizza
1821 Pico Blvd.

Blackie
Exbrooke 4-7219
Santa Monica



b6
b7C



MI 92-107
RCT:ah

At Miami Division



At Milwaukee Division

Sportsman's Lounge
Solon Springs Avenue
PY 5-53330

Auto Registration from Motor Vehicle
Department, Madison, Wisconsin,
dated April 7, 1959 for 1958
Oldsmobile coupe, VIN
587M19850, made out to
Hilltop Supermarket Inc.
7510 W. Silver Spring,
Milwaukee

Cash receipt from Wisconsin
Motor Vehicle Department dated
May 11, 1959, made out to



Prize Steak Products
2478 N. Richards Street
LO 2-4690
Tony La Rosa

Social Security Card
Of Joseph Anthony
La Rosa, Jr.
2515 W. Alvina
Milwaukee 15, Wis.
(There was also a
Wisconsin driver's
license in this name
showing date of birth as
November 18, 1915)

1958 Credit Card of
Thorp Finance Corp. in
the name of Joseph
La Rosa, address
2515 W. Alvina
Milwaukee 15, Wis.

Cancelled check issued
by La Rosa's Pizza,
2709 N. Holton Street,
Milwaukee on May 24, 1957
made payable to Edith
Scheuffela in the amount
of \$26.84. This check
was signed by Joe Seifert
and [redacted] It
is endorsed [redacted]



b6
b7C

b6
b7C

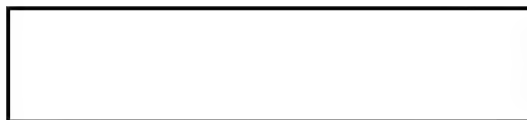
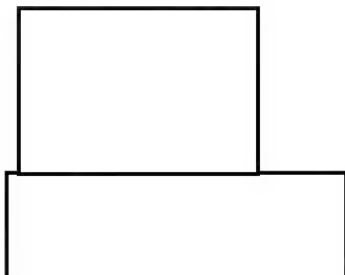
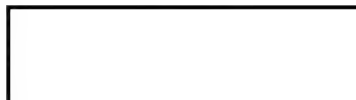
MI 92-107
RCT:ah



Joe Seifert
11930 W. Ryan Road
Hales Corners

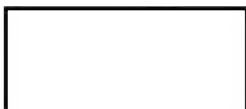


b6
b7C

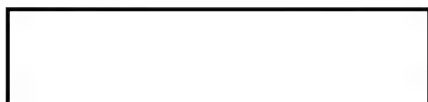


Klein Lincoln - Mercury Inc.
1051 E. Odgen Avenue
Milwaukee 2, Wisconsin

At New York Division



b6
b7C

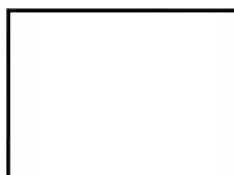
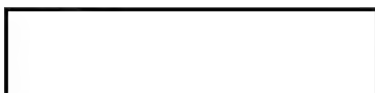
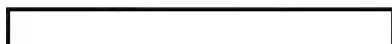


At San Antonio Division

Business card of Paris Gum
Corp. of America,
Andrew J. Paris, President
McAllen, Texas

Andrew Paris
Mc Allen
MU 6-6798
MU 6-4385

Unknown



MI 92-107
RCT:ah

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Creole Corp.
GR 7-7450

[REDACTED]

[REDACTED]

[REDACTED]

Acme Vending
58585

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (This is followed by a
list of cigarette brands)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Shoetrump
Sterling 20652

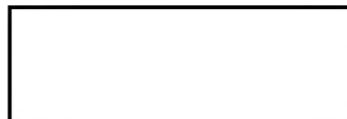
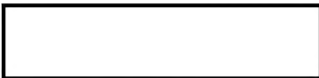
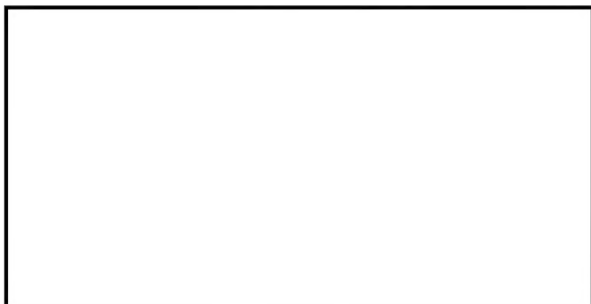
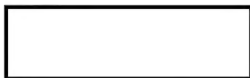
b6
b7C

b6
b7C

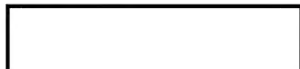
MI 92-107
RCT:ah



b6
b7C



b6
b7C



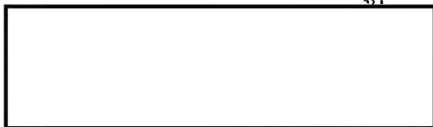
Great Lakes Vending Co.
4535 Michigan
TA 5-6290
Mary's Tdc.
next door to bowling
alley, across street from gas
station, brother's house
Walnut 3-5143
12:30 P.M. Chicago time

MI 92-107
RCT:ah

Miscellaneous



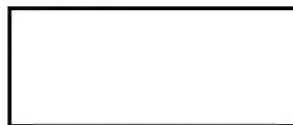
(Me, Md, or Mo)



Flamingo Hotel
2501 East Van Buren
Phoenix, Arizona



b6
b7C



Lims Canning Co.
Hockessen Delaware
LI 9-3763
Kennett Pa.

b6
b7C

Bagdad Inn, Inc.
2211 S. 5th
Las Vegas, Nevada



MI 92-107

Addendum

On March 19, 1962, [redacted] Milwaukee Police Department, advised that he had developed no new information regarding the activities or movements of the Subjects through his informant sources. He said that he was maintaining contact with his informants and was confident that he would obtain further information concerning VERMIGLIO's contacts in the U.S. and any efforts on his part to enter this country.

b6
b7C
b7D

[redacted] said that WALTER BROCCA, also known as WALTER BLACKKEY, whose phone was called from Toronto phone WA 5-2515, was now working at the Para Corporation, 500 West Florida, Milwaukee, Wisconsin, which firm is owned in part by FRANK PETER BALISTRIERI, alleged head of the mafia in Milwaukee.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 30, 1962

Title:: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

Reference: Report of SA RICHARD C.
THOMPSON, Milwaukee,
dated and captioned as
above.

All sources (except any listed below) used
in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.